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APRIL 12TH, 1917

TO

DECEMBER 20TH, 1923

INCLUSIVE

San Francisco, April 12th, 1917.

Special meeting.

At a called "special meeting" of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, April 12th, 1917.

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. Sigmund Greenebaum,
Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 5th, 1917.

Office of Geo. H. Barron, Curator declared vacant.

Upon motion duly made, seconded and carried the following resolution was adopted:

RESOLVED, That the office of Curator of the Park Memorial Museum held by Geo. H. Barron, be and the same is hereby declared vacant, to take effect May 1st, 1917.

RESOLVED: That William Altmann be and he is hereby designated as acting Curator ad interim and until the further pleasure of the Board. During his incumbency in this position the said Acting Curator shall receive compensation at the rate of One Hundred and seventy five Dollars ($175.) per month commencing April 12th, 1917.

Re. Budget.

From the Clerk of the Board of Supervisors relative to meeting with the Finance Committee of the Board to consider the Park Budget estimate for 1917-1918, Thursday morning, April 12th, at 10 A.M.

Pres. Lindley reported being present at the meeting in company with the Superintendent and Secretary. He very fully explained the present financial needs of the park system of San Francisco stating that it practically required the full appropriation allowed by law for present maintenance, leaving but little for new improvements in the way of extension of grounds and the construction of some new buildings badly needed such as convenience stations and new stables, estimates for

which appear in the Budget. The President particularly recommended that some recognition and allowance be given the golf players at Lincoln Park for which but $40,000. has been asked.

The President's report appealed to the members of the Board as such a very able presentation of their case that upon motion duly made, seconded and carried Pres. Lindley was given a vote of thanks.

Re. fence at Bernal Park.

From the Southend District Improvement Club requesting that a fence be constructed on the north side of Precita Avenue, running parallel with "Precita Park" (Bernal Park) because the street, having no sidewalk, is dangerous to children.

Referred to Supt. McLaren with recommendation that the danger be removed.

Re. sea lions.

From Geo. M. McGuire, stating that if we have plans to add sea lions to our park attractions, he would be glad to submit prices.

The Board decided that they had no present plans in that direction and Secretary instructed to so notify him.

Re. sinking wells.

From A. Olsen, water locator, stating that he will locate underground water courses, sink wells and guarantee to deliver water or no pay.

Secretary instructed to inform Mr. Olsen that the Board has no plans in that direction at present.

Re. position of Geo. H. Barron.

From E. W. Hewson stating that genuine regret prompts him to write the Park Commission in reference to the suspension of Mr. Geo. H. Barron, Curator of the Park Museum and he trusts that the Board will see fit to reinstate Mr. Barron.

Read and ordered filed.

Re. Panhandle playground.

From the Secretary of the North of Panhandle ImprovementClub, I. M. Peckham, requesting playgrounds for large boys in the district and that the playgrounds now in the Panhandle be enlarged.

Referred to Supt. McLaren.

Report on milk and cream.

From the Board of Public Health submitting analysis of samples of milk and cream used at the Childrens' Quarters.

Referred to Supt. Taylor.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY-PARK COMMISSIONERS.

San Francisco, May 3rd, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, May 3rd, 1917

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Absent were: Com. A. B. Spreckels,
Com. John A. McGregor.

Minutes approved.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 12th, 1917.

Re Lafayette Sq.

Pres. Lindley reported that he was in consultation with the City Attorney's office to determine whether the strip of land opposite Clay Street thence running westerly from Gough Street to the easterly line of Octavia Street, if Octavia was continued through Lafayette Square, was a part of Clay Street or a part of Lafayette Square.

Re Sharp Ranch.

Pres. Lindley reported having an interview with Mr. Samuel G. Murphy who agreed to the turning over of Sharp's Ranch to the City and County of San Francisco to be used for park purposes only.

The President advised the acceptance of the offer because of the advantage it might bring in obtaining the money later that is now in the hands of Mr. Murphy.

Recommendation approved.

Com. Cummings and Acting Curator Altmann were authorized to dispose of any books not deemed suitable for the Museum to the Public Library if they will accept same.

Square named after ex-Mayor.

It was moved by Com. Greenebaum, seconded by Com. Cummings and carried that the un-named park bounded by Taraval, Santiago, 22nd and 24th Avenues be named McCoppin Park in honor of ex-Mayor Frank McCoppin.

To advertise for motor truck.

The Secretary, upon motion duly made, seconded and carried, was instructed to advertise for a five ton motor truck.

To purchase U.S. bonds with Grady Fund.

From the Board of Supervisors, notice of resolution #14229 (New Series) which authorizes the Park Commissioners and the City and County Treasurer to invest the sum of $40,401.79 in United States Bonds and to purchase such bonds at the market value thereof. All interest on the bonds shall be added to and become part of the Trust Fund known as the Honora Sharp Bequest.

Ordered filed.

Re Lake Pavilion.

From the West of Fillmore Street Improvement Association extending an invitation to the members of the Board of Park Commissioners to attend the Flag raising ceremonies at Hamilton Square Playgrounds on Saturday, May 5th, 1917.

Ordered filed.

Re Curator's Bond.

From the American Bonding Co. asking if Geo. Barron was still Curator as they are on his bond.

Secretary stated that he had answered the communication, stating that Mr. Barron is no longer Curator.

Re Coin Locks.

From the Pacific Coin Lock Co. in answer to a request from Secretary de Succa to pay up, which they state they will do upon the return of Mr. Phillips, the Manager, who is at present absent from the City.

Ordered filed.

#3

Re. posts on Upper Drive.

From the Oceanside Improvement Assn. calling attention to the fact that the posts have not been moved from the approach to the Upper Drive opposite Judah Street and that it has been used as a runway for automobiles.

Referred to Supt. McLaren.

Re. City Physician.

From the Board of Public Health announcing the death of Dr. Nathan Rosencrantz, City Physician, and that the position is being temporarily filled by Dr. T.J. McCarthy.

Read and ordered filed.

Petition of park employees for increase in wages.

Petition from the Park employees signed by a Committee of three-Chas. Schilling, Geo. Hynes and Jas. McElligott, selected by the employees of the Park Commission, requesting an increase of fifty cents ($.50) per day in their wages on account of the unprecedented raise in prices of all necessaries of life.

Referred to Supt. McLaren.

From Chief of Police White relative to the destruction of grass lawns, shrubbery and water hydrants in Garfield and Bernal Squares. He promises to give this matter particular attention in the future.

Ordered filed.

From the Haight and Ashbury Improvement Assn. letter of thanks for the excellent work done in laying out the lawns on Haight Street fronting on Buena Vista Park.

Read and ordered filed.

From Mrs. Nellie Abbott congratulating the Park Commissioners on the appointment of Wm. Altmann to the position of Acting Curator of the Museum.

Ordered filed.

#4

Re. bond of Supt. Taylor.

David Wooster Taylor, Superintendent of the Childrens Quarters, presented a bond in the sum of $5000. as Superintendent of the Childrens Quarters from the Globe Indemnity Co.

Ordered sent to Mayor Rolph.

Re. rats in Panhandle.

From B. P. Lapachet complaining of rats coming from the Park Panhandle into the residences on both sides of the Panhandle.

Referred to Supt. McLaren.

Re. flag in Union Square.

From the Mayor's office with enclosure from a "Patriotic Citizen" relative to the flag pole in Union Square being without a flag.

Referred to Supt. McLaren.

Re. Museum.

Acting Curator Wm. Altmann receipt to former Curator Geo. Barron for a number of articles, property of the Memorial Museum.

Ordered filed.

Re. Museum.

Acting Curator Wm. Altmann to Secretary de Succa, receipt for Fifty Dollars ($50.) revolving fund also a bunch of keys received from former Curator Barron.

Ordered filed.

Re. Museum.

Inventory of contents of large safe in the office of and under the control of former Curator Barron.

Ordered filed.

Petition for permission to play ball in Duboce Park.

Petition from residents and property owners living in the vicinity of Duboce Park asking permission for young boys to play ball in the Park.

Referred to Supt. McLaren.

Re. Museum.

From Pres. Lindley to former Curator Barron relative to certain exhibits which are noted as not having been returned by him to the Museum. In a letter from Mr. Barron to Pres. Lindley he answers the contents

of the President's letter relative to the missing articles.

Ordered filed.

Bids for hose.

The following bids were received for the furnishing of 4000 feet of 1" hose, delivered to the Park Lodge, Golden Gate Park:

GOODYEAR RUBBER COMPANY:

4000' 1" Moulded Rubber hose guaranteed for eighteen months	per foot	$ .18
4000' 1" 4 ply Goodyear Special, guaranteed for 1 year	per foot	.134

BOWERS RUBBER WORKS:

4000' 1" 4 ply rubber hose	per foot	.16
4000' 1" triple fabric moulded hose guaranteed for 18 months	per foot	.195

GUTTA PERCHA & RUBBER MFG. CO.

4000' 1" garden hose, guarantted for one year	per foot	.20

The bid of the Goodyear Rubber Company at $.18 per foot with a guarantee of eighteen months, being considered the lowest bid, they were awarded the contract

The following bids were received for the furnishing of 2000 cu. yds. of clay to be delivered at Lincoln Park:

D. O. CHURCH CO.

2000 cu. yds. clay	per yard	$1.10

OWEN MCHUGH:

2000 cu. yds. clay	"	1.20

A. E. BUCKMAN:

2000 cu. yds. clay	"	1.425

Contract awarded.

D. O. Church being the lowest bidder was awarded the contract for furnishing the clay.

Supt. McLaren's report.

Supt. McLaren's report for the month of April, 1917, read and adopted and recommendations approved.

Report on water.

Report of the Department of Public Health on the water used in Park. Report favorable, read and ordered filed.

Report of Acting Curator.

Report of Acting Curator Altmann read and ordered filed.

Re. Breon Memorial Room.

Pres. Lindley submitted the signed agreement between Christine Breon and the Board of Park Commissioners relative to the Christine Breon Memorial Museum Room. This agreement was spread in full on the minutes of the Board of the meeting held November 9th, 1916 at which time Pres. Metson was authorized to sign same. The matter not being settled at that time the date of the instrument remained blank and at this meeting a similar document was submitted by Pres. Lindley, signed and dated April 26th, 1917.

The Secretary was authorized to insert the date of the agreement in the minutes of November 9th, 1916.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary-Park Commissioners.

Called Meeting.

San Francisco, May 17th, 1917.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, May 17th, 1917

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Absent were: Com. A. B. Spreckels,
Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 3rd,1917.

From City Attorney Lull to Pres. Lindley:

" In response to your verbal request, I have caused an examination to be made of the status of that parcel of land delineated on the map you submitted to me, extending westerly from Gough Street to Octavia Street, extended, and which is bounded on the north and south by the lines of Clay Street easterly from Gough Street.

" The land on said map marked "Private Property" has been the subject of litigation between the City and County and State of California and the owners thereof and in the course of such litigation, the title of said property was confirmed to private owners, and the land referred to herein as extending from the westerly line of Gough Street to Octavia Street extended opposite Clay Street easterly from Gough Street, was adjudged to be a portion of Clay Street and a public street of this City and County. In the event that said street is closed by appropriate action of the Board of Supervisors, the title to the land embraced therein will be in the City and County of San Francisco in its proprietary capacity.

" The Board of Supervisors after closing such portion of Clay Street as a public street could by ordinance place the land therein under the jurisdiction, control and management of the Board of Park Commissioners and said Board could proceed to improve the same as a portion of Lafayette Square and may make such arrangements as it deems proper with the owners of the private property which now abuts on said portion of Clay Street for the improvement of the same."

Re. Clay St.

From Pres. Lindley to City Attorney Lull thanking him for his opinion re. Clay Street property.

Ordered filed.

Re. Clay Street.

From Pres. Lindley, copy of letter sent by him to Mr. Fremont Older relative to the status of the strip of land being the westerly extension of Clay St. from Gough Street as expressed in an opinion received by Pres. Lindley from the City Attorney.

Ordered filed.

Re. Clay Street.

From Pres. Lindley, copy of letter sent to Supt. McLaren containing extract of the opinion received from City and County Attorney Lull relative to the westerly end of Clay Street from Gough Street.

Ordered filed.

Re. Sharp Ranch.

From Pres. Lindley copy of letter sent by him to City Attorney Lull relative to Sharp Park which reads:

" The Board of Park Commissioners expressed the view that the City should now accept the tender of the Murphy deed for the Sharp Ranch. The insertion of the stipulations contained in the proposed instrument, prohibiting the use of the Ranch for any other than Park purposes, is no serious drawback, as the State of California would be the residuary legatee in the event of a breach of the conditions and the State certainly would not interfere, considering that the interest is only an undivided interest.

" We also feel that the acceptance of this deed may put the City in a better position to obtain from Mr. Murphy the balance of the money which is in his hands."

Action of President approved.

Mrs. Brownlee claim.

From City Attorney Lull relative to claim of Mrs. Ellen Brownlee for the death of her husband, Richard Brownlee an employe of the Park Commission at the time of his death.

Ordered filed.

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Re. Brownlee case.

From Pres. Lindley, copy of letter in answer to the above letter received from City Attorney Lull, relative to the claim of Mrs. Ellen Brownlee.

Ordered filed.

Re. building inspector for new Museum.

From Mr. L. C.Mullgardt, copy of a letter sent by him to Hon. M. H. de Young, relative to the appointment of a building inspector for the Park Museum now in course of construction. The Architect states: "I am of the opinion that the work should be subject to constant inspection by a competent representative of the owner".

The Park Commission does not consider itself the owner of the building and views the expenditure of Park Funds in the employment of a building inspector as illegal and therefore will not appoint one.

Re. [illegible]

From Judge Thos. F. Graham, Chairman County Council of Defense, requesting that Messrs. John and Donald McLaren be authorized to use portions of the City Parks to establish and maintain twenty five to thirty model vegetable gardens.

Referred to Supt. McLaren with full power to act.

Re. [illegible]

From the San Francisco Society for the Prevention of Cruelty to Animals, relative to impounding cattle at large in Bay View Park. They have made a visit to the Park but found no cattle there.

Ordered filed.

Re. [illegible]

From C. Kaufer asking permission to play the Zither at the Museum after which a collection is to be taken up.

The Board being opposed to all sorts of concessions denied the request.

Re. [illegible]

From the Pacific Coin Lock Co. enclosing check for $1.53 being the commission on the total receipts of $6.50

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Ordered filed, and money deposited with the City Treasurer.

Re. grove of Norwegian Pines.

From his honor, Mayor Rolph, with enclosure from Hon. Nils Voll, Norwegian Consul, relative to the planting of some part of Golden Gate Park with pine trees of Norwegian origin, to be called the Norwegian Grove.

The Board approved of the suggestion and referred the details to Supt. McLaren.

Re. bond of D.W. Taylor.

From Edward Rainey returning bond of D. W. Taylor, Superintendent of Childrens Quarters, with the approval of the Mayor.

Ordered sent to Auditor Boyle.

Re. new golf rules.

From the Lincoln Park Golf Club submitting a number of rules and orders for the guidance of players of golf at the Lincoln Park Golf Links.

Referred to Com. Cummings and Supt. McLaren.

Re. park acreage.

From the Oakland Board of Park Directors asking for the total park acreage now owned by the City of San Francisco not including the Boulevards.

Referred to Supt. McLaren.

Re. [illegible] fire horses.

From the Board of Fire Commissioners stating that our request for three condemned fire horses and one buggy had been granted, the request for five sets of double harness could not be complied with.

Secretary ordered to send letter of thanks.

Re. golf links.

From the Retail Dry Goods Assn. who petitioned the Board of Supervisors to have the present Lincoln Park Golf Links increased from nine to eighteen holes and to also establish an eighteen hole course in Golden Gate Park.

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This communication was referred to the Park Commission for attention by the Clerk of the Board of Supervisors and by them referred to Com. Cummings and Supt. McLaren.

Re. exchange of animals.

From the Selig Polyscope Company relative to making a trade of some kind for a pair of buffalo. They suggest trading a pair of sacred India cattle or young Lions.

Referred to Supt. McLaren.

Re. City Physician.

From the Department of Public Health relative to the appointment of Dr. Arthur A. O'Neill as City Physician, to fill the vacancy caused by the death of Dr. N. Rosencrantz.

Ordered filed.

From the Goodyear Rubber Co. forwarding signed contract in duplicate to furnish four thousand feet, one inch hose. The contract being in proper form, was signed by Pres. Lindley and Secretary de Succa, one copy ordered sent to the Goodyear Rubber Co. and one copy kept in the office of the Commission.

Report of Supt. McLaren relative to the petition of the Park laborers for a raise in their wages from $3.00 to $3.50 per day. The Superintendent suggested that the petition be granted.

Upon motion duly made, seconded and carried the increase in wages was granted to take effect June 1st, 1917.

The Superintendent reported that he had agreed to permit small boys to play with soft balls on the westerly half of Duboce Park.

Action approved.

Report of Supt. Taylor for the month of April and also for May Day, read and copies ordered sent to each Commissioner.

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Re. Becker Memorial.

From Atty. Hugh Goodfellow stating that Mr. Herbert A. Schmidt, an architect, had prepared a design for a structure for the Becker Memorial which will be submitted to the Commission at the meeting to be held May 17th, 1917.

The design, as submitted, was approved by the following members: Pres. Lindley, Commissioners Cummings, and Greenebaum and Supt. McLaren.

Secretary instructed to send notice to that effect to interested parties.

Re. moving pictures in Museum.

Mr. Mosby appeared before the Board asking permission to exhibit in the Park Museum, moving pictures of pioneer scenes and men of the pioneer days, to be sold at so much per foot.

Pres. Lindley informed him that such a proposition was against the traditions of the Board who have always refused to permit the Park to be used for commercial purposes.

On motion of Com. Greenebaum, seconded by Com. Cummings and carried, Frank W. Cornyn, Superintendent's Clerk, was given an increase of $10.00 per month in his salary to take effect June 1st, 1917.

Bids on cast iron pipe.

The following bids were received on 1300 feet more or less of cast iron water pipe, class "D":

American Cast Iron Pipe Co.	@	$2.415 per foot
United States Cast Iron Pipe Co.		2.49 "
		65.00 per ton.
Blair & Co.		62.50 " ton

The American Cast Iron Pipe Company being the lowest bidder they were awarded the contract.

Bids on motor truck. The following bids on a five ton motor truck were received:

Sterling Motor Truck Co.	$4750.00
3½ ton truck	3650.00
Garford Motor Truck Co.	4775.00
Moreland Motor Truck Co.	4250.00
net price	3612.50
Kelly Springfield Co.	4210.00
Locomobile Company	4350.00
Motor Truck Sales Co.	3990.00

As a demonstration of these trucks is desired by the Superintendent, the matter was referred to Supt. McLaren.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary-Park Commissioners.

San Francisco, June 6th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, June 6th,, 1917

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Absent were: Com. John A. McGregor,
Com. A. B. Spreckels.

Pres. Lindley called to Washington, D.C.

Pres. Lindley stated that he has been called to Washington by President Woodrow Wilson to do his "bit" in the world's war and as he would depart for the National Capital Monday, June 11th, to be absent an indefinite length of time, he made a motion that Commissioner Sigmund Greenebaum be elected President of the Board to succeed him. Motion seconded by Com. Cummings and carried unanimously. Pres. Greenebaum stated that he regretted the loss of Pres. Lindley and after promising to fill the position to be best of his ability, he moved that a vote of thanks be tendered Pres. Lindley for the very able manner in which he performed the duties of his Presidency.

Com. Greenebaum elected President of Board.

Minutes approved.

The minutes of the previous meeting, copies of which were sent the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held May 17th, 1917.

Ltr. of White Motor Co.

From H. B. Slocum, retail Manager of the White Company, stating that the advertisement for proposals for bids to furnish a five ton motor truck to the Park Commission, published in the Daily Journal of Commerce had escaped his notice and therefore he hoped the Board

would see its way clear to entertain his proposal, accompanied with a certified check.

Pres. Lindley answered the letter of the White Co. stating that it would not be fair to those whose bids had been properly presented.

Check ordered returned to White Co. and letter filed.

Re. public speaking in Park.

From Mrs. Genevieve Allen of the San Francisco Center of the California Civic League, asking permission for public speaking in the Park in connection with the meeting arranged to take place May 31st, by the War Service Committee.

Pres. Lindley answered the above communication stating that the Board was not disposed to set precedents which may embarrass the Board in the future and therefore the request would have to be denied.

Re. Bunker Hill Day.

From the Bunker Hill Association asking that the Board have the usual patriotic program by the Park Band on June 16th, 1917.

From Pres. Lindley, copy of letter sent Secretary of the Bunker Hill Association in which he informs them that he has requested Supt. McLaren to arrange with Prof. Cassasa for the usual program.

From Pres. Lindley, copy of letter sent Supt. John McLaren relative to the Bunker Hill Day program.

Re. Registration Day.

From his Honor, Mayor Rolph, requesting that assistance be given to Registrar Zemansky during the five days succeeding the Registration Day, June 5th,

Secretary de Succa reported that he had inquired as to the Registrar's needs and learned that only stenographers are needed at present, so he promised to send one from the Park Office for two days.

Action approved.

Re. drilling at Stadium.

From J. Dalziel requesting permission for the San Francisco Cavalry Troop to drill in the Park Stadium. As the drilling would ruin the lawns the request was denied.

Re. stealing of Park flowers.

From Chief of Police White enclosing copy of report of Lieut. J. J. O'Meara, stating that the Park flowers had been stolen during the night and Officers have been detailed to watch for the offenders.

The Board tendered their thanks to Chief White for his interest in Park affairs.

Re. Funston Memorial Monument.

From the Board of Supervisors enclosing copy of letter from Bureau of Architecture, stating that the space in front of the central niche of the Van Ness Avenue vestibule on the main floor of the City Hall has been selected for the permanent placing of the Funston Memorial Monument.

Referred to Com. Cummings.

Re. Museum Building.

From Louis C. Mullgardt stating that as no provision has been made for superintending the construction of the new Museum Building in the customary manner work is being carried on without such inspection.

Ordered filed.

Re. Globe Ind. Co. vs. D.W. Taylor.

From the Globe Indemnity Co. asking that an enclosed card be filled out showing the correctness of the accounts of D.W. Taylor, Superintendent Childrens Quarters.

Secretary instructed to notify the Company that Mr. Taylor's accounts are experted but once each year by the Expert of the Finance Committee of the Board of Supervisors and when such inspection is made they will be notified of the result.

Bond certificates.

From the United States Fidelity and Guarantee Company forwarding continuation certificates of Mrs. Jane Hoffman and Mrs. Jessie Hooke, Museum employees, for year ending June 1st, 1918.

Ordered filed.

Re. case of Richard Brownlee.

From the Industrial Accident Commission relative to the award made to Mrs. Ellen Brownlee in consequence of the death of her husband Richard Brownlee, who was killed on the 25th day of December, 1916 while in the employ of the Board of Park Commissioners.

The award provides for the payment of a total of $2700.00 to be paid as follows: Cash in hand $225.00, this being the sum of weekly payments for said death benefits accrued up to and including the 14th day of May, 1917. The applicant is entitled to a further sum of $11.25 per week, payable weekly in advance beginning with the 15th day of May, 1917 for a period of two hundred and twenty consecutive weeks, thus completing the payment of said total sum of $2700.00, herein awarded.

Secretary instructed to refer the document to the City and County Attorney, Geo. Lull for his approval.

From the District Council of Painters #8, stating that an agreement has been reached between the Master Painters Assn. of San Francisco and Alameda County and the District Council of Painters of San Francisco and vicinity, whereby members of the District Council shall receive a minimum wage of $5.50 per day to take effect July 2nd, 1917.

Upon motion duly made, seconded and carried, the increase of $.50 per day was granted.

From the San Francisco Congress of Mothers asking that the Supervisor appointed to take charge of the new playgrounds now under construction in Mission Park be employed the full seven days of the week.

Ordered filed.

Re. Norwegian Grove.

From Nils Voll, Consul of Norway, thanking the Board for their intention to plant a grove of Norwegian trees in Golden Gate Park.

Ordered filed.

Re. Polytechnic High School Bds.

From the Dept. of Education stating that they will allow the Park Commission to draw against Mr. De Groot's fund to the extent of Three Hundred Dollard under an agreement between Supt. McLaren and Mr. DeGroot, Supervisor of Physical Education, who requested Supt. McLaren to do part of the work connected with the arrangement of the Polytechnic High School Athletic Grounds.

Ordered filed.

Re. Funston Memorial.

From the California Club enclosing copy of a letter received from Mrs. Funston in which she thanks the Park Commissioners for their appreciation of her husband, Major General Frederick Funston.

Ordered filed.

Letter of thanks.

From the Womens Improvement Club of the Sunset District, thanking the Board for installing lights in Golden Gate Park.

Ordered filed.

Re. exchange of animals.

From the Selig Polyscope Co. stating that they were anxious to secure a pair of American Buffaloes for which they would trade a pair of sacred India cattle and one young camel or a pair of camel.

Referred to Supt. McLaren with full power to act.

Re. Home Industry motor trucks.

From the Home Industry League stating that the Moreland Motor Truck Company of Los Angeles is the largest manufacturers of motor trucks on the Pacific Coast and as their bid to the Park Commissioners was the lowest submitted, they trust the Board will consider same favorably.

Secretary instructed to notify the League that the Moreland Co. were awarded the contract for the truck.

Re. removal of waiting stations.

From the Oceanside Improvement Assn. suggesting that the fronts of the waiting stations maintained on Lincoln Way opposite 41st and 48th Avenues be removed because concealment invites wrongful acts, etc.

Secretary instructed to notify the United Railroads to remove the waiting stations outside of the Park limits.

Re. swan eggs.

From the Terminal Steam Navigation Company who desire to secure settings of swan and peacock eggs.

Secretary instructed to notify the Company that we have none to spare at present.

Re. [illegible] of Julian Rix.

Com. Cummings reported that Mrs. Julia Dunn has presented thirty two sketches by Julian Rix to the Park Museum which Com. Cummings recommends be framed.

Upon motion duly made, seconded and carried the recommendation was approved.

Re. Prof. Blunt.

Acting Curator Altmann reported that Prof. Wm. Blunt is very feeble and absent much of the time.

Referred to Com. Cummings.

From the Haight & Ashbury Improvement Assn. requesting that lamps be placed on each post at the entrance to the stairway on the west side of Buena Vista Avenue and Haight Street.

Referred to Supt. McLaren.

Report on Park water from the Board of Public Health referred to Supt. McLaren.

Report of Board of Public Health on milk and ice cream used at the Childrens Quarters referred to Supt. Taylor.

Supt. McLaren's report.

Report of Supt. McLaren for May read and approved and recommendations adopted.

Supt. McLaren recommends the purchase of the Moreland Motor Truck as it stood the test best and is a California made truck and submitted the lowest bid.

Supt. McLaren also suggested that no one be allowed to play Golf on the Lincoln Park Golf links without a permit. That any violations of the rules be sufficient cause for the cancelation of the permit. The rates to be $1.00 per month or $.25 per day.

Recommendations approved.

Curator's Report.

Report of Acting Curator Altmann referred to Com. Cummings for the purpose of rejecting the undesirable loans and donations if there be any on the report.

Supt. Taylor's report.

Report of Supt. Taylor of the Childrens Quarters for May, 1917 received and copies ordered sent to the Commissioners.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, June 21st, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, June 21st, 1917

Present were: Pres. Sigmund Greenebaum,
Com. M. Earl Cummings.

Absent were: Com. A. B. Spreckels,
Com. Curtis H. Lindley,
Com. John A. McGregor.

No quorum present.

No quorum being present it was moved, seconded and carried that the actions of the two members present at this meeting shall be confirmed by three members at a subsequent meeting of the Board.

Minutes approved.

The minutes of the previous meeting, copies of which were sent the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held June 6th, 1917.

Rec. receipts of Sharp Ranch.

From Madison & Burke rendering a financial statement showing the receipts and disbursements on account of the Sharp Ranch during the past sixty one months from May 1st, 1912 to June 1st, 1917 at $58.00 per month, total receipts of $3538., expenses during that period amounting to $3048.80, net receipts $489.20. Half the net receipts or $244.60 was sent to Com. A. B. Spreckels who immediately sent a check for his half to the Board of Park Commissioners. The other half forwarded to Mr. Samuel G. Murphy has not yet been sent to the Park Commissioners by Mr. Murphy. Com. Spreckels' check was ordered deposited with the City Treasurer to be placed to the credit of the Spreckels-Murphy Special Deposit Fund.

The matter of the payment of the other half of the receipts held by Mr. Murphy and not turned over to the Park Commission was ordered placed in the hands of the City and County Attorney for investigation.

Re. lights at Buena Vista Park.

From the Joshua Hendy Iron Works stating that they would furnish and install two electric standards on the new stairway at Buena Vista and Haight Streets for the net sum of Two hundred and five Dollars ($205.) each.

On the recommendation of Supt. McLaren that the standards be placed where requested it was so ordered.

Re. condemned fire horses.

From the Board of Fire Commissioners stating that ten horses were to be condemned and if the Park Commissioners desired any of them to send in an application for the required number.

Supt. McLaren reported that he had all the horses he could work at present.

Secretary instructed to send the thanks of the Park Commissioners to the Fire Commission.

Re. Recruiting.

From Board of Supervisors with enclosure relative to the last Will and Testament of Ignatz Steinhart deceased, which provides for the building of an aquarium in Golden Gate Park in the vicinity of the California Academy of Science Building to be under their control and direction.

Secretary to acknowledge receipt of communication.

From the United States Army Recruiting Station requesting permission to use such portion of Golden Gate Park as Supt. McLaren may designate for the purpose of staging certain maneuvers to be known as "Sham Battles" on June 24th, 1917.

Supt. McLaren reported that the best place for the sham battles to be held was west of the Chain of Lakes between 47th Avenue and the Main Drive.

Approved by Pres. Greenebaum.

Re. motor truck.

From the Home Industry League of California thanking the Board for purchasing the Moreland motor truck, a California product.

Ordered filed.

Letter of thanks.

From the Allied Bazaar, Inc., thanking the Board for granting them the use of Union Square for the Street Fair and Market.

Ordered filed.

Re. increase in laborer's wage.

From the Park laborers thanking the Commission for the fifty cents per day increase in wage to take effect June 1st, 1917.

Supt. McLaren reported that he had based his report in favor of the increase on the statement of the Committee representing the laborers, that the Finance Committee of the Board of Supervisors would appropriate sufficient money to cover the increase.

Ordered filed.

Re. Asst. Curator.

From M. E. Gates making application for the position of Assistant Curator.

Ordered placed on file, as there is no vacancy at present.

Re. Brownlee case.

From the City and County Attorney stating that he considers the award of the Accident Commission of $2700. to Mrs. Ellen Brownlee for the death of her husband "correct and justified by the facts".

Secretary directed to put through demands in accordance with the award.

Re. waiting stations.

From the United Railroad Company with enclosure from the Oceanside Improvement Assn. expressing their appreciation for the removal of the fronts of the waiting stations which were the cause of some complaint.

Ordered filed.

4

Re. statue on Mt. Olympus.

From the Buena Vista Improvement Association calling attention to the dilapidated condition of the statue on Mt. Olympus and their desire to substitute for the present statue the statue of Father McKinnon where a powerful electric light should be put that may be seen far out at sea.

Ordered filed.

Re. Field meet.

From the Army Y.M.C.A. requesting the use of the Stadium July 4th, 1917 for the purpose of holding a public Army and Navy field meet.

Request granted.

Sale of ram.

From. F.W. Cornyn relative to sale to H. Molino of one old ram for $7.50.

Deposited to credit of Park Fund in City Treasury.

Re. lawns on Dolores Street.

From the Board of Public Works enclosing the following petition from the Mission Promotion Assn.:

"It has been brought to our attention that the property owners on Dolores Street are not properly taking care of the lawns on that street, between the sidewalks and the curbing, since the Spring Valley Water Company has commenced charging meter rates on water.

We are further informed that the Park Commissioners are willing to take over the maintenance of these lawns, provided that they are completed along Dolores Street.

We understand that there is only about ten per cent of the work remaining to be done, and our purpose therefore, in writing you is to request you to have the work completed, and to arrange to have the Board of Park Commissioners take over the maintenance of same."

Not having jurisdiction over said property the Charter prohibits the Park Commissioners from expending its funds on even such worthy propositions.

Re. Wm. Altmann's bond.

From Mayor's office with approval of the bond of Wm. Altmann, Acting Curator Park Museum.

Ordered sent to Auditor Boyle.

5

Re. musicians' picnic.

From the Musicians' Union requesting the announcement of their picnic on the Golden Gate Park programs each Sunday until July 19th, 1917.

Request granted.

Re. raise in wage.

From D. Ashley, foreman at the Stadium, stating that the men under him were willing to lay off one half day each week to help make up the deficiency caused by the raise in wages.

Ordered filed.

Re. seats at Esplanade.

From the Oceanside Improvement Assn. requesting that seats be placed along the recently constructed Esplanade on the Ocean Beach, such seats to face eastward in a manner somewhat similar to the seats previously so popular.

Request taken under advisement.

Re. sale of post cards.

From Mr. G. Moulin giving his ideas as to what may be used to advantage in the Park Museum in the way of post cards.

Referred to Com. Cummings and Acting Curator Altmann

ADJOURNED.

There beingno further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY PARK COMMISSIONERS.

San Francisco, July 12th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, July 12th, 1917

Present were: Pres. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor.

Absent were: Com. A. B. Spreckels,
Com. Curtis H. Lindley.

Re. minutes.

On motion duly made, seconded and carried the minutes of June 6th, 1917 were approved at this meeting.

The minutes of the previous meeting, copies of which were sent to each Commissioner were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held June 21st, 1917.

Re. press clippings.

From Board of Trustees of Relief of Red Cross Funds, offering as a donation to the Museum two scrap books containing clippings from newspapers all over the United States referring to the subscriptions to the 1906 Fire and Earthquake Relief Fund and comments upon conditions in San Francisco at that time.

Secretary instructed to write acceptance of the book with the thanks of the Park Commissioners.

Re. Sharp Estate.

From City and County Attorney Geo. Lull relative to the Sharp Ranch which reads as follows:

"In reply to your favor of the 22nd inst., I am writing to say that prior to the departure of Judge Lindley for the East, he had approved of a certain form of deed proposed to be delivered to the City by Samuel G. Murphy and his wife, conveying the Honora Sharp ranch in San Mateo County to the City of San Francisco.

I am informed by Mr. Percy Towne, Attorney for Mr. Murphy that this deed has been received from the East and Mr. Towne is now considering the question of what form of receipt he will ask for upon delivery of the deed.

This deed is but a partial performance by Mr. Murphy of his obligations in this matter, since he is required to deliver to the City in addition $40,000. in cash. He does not, however, propose to close the transaction at one time, It is therefore neccsary to consider the form of partial release to be asked of the City at this time. I have urged Mr. Murphy to deliver the cash as has already been done by Mr. Spreckels and shall continue to so urge the final closing of this matter."

The matter was taken under advisement by the Board.

Re. injuries of Park employe.

From the Dept. of Public Works relative to J. Sullivan, injured Park employe, with enclosure relative to an orthopedic shoe to overcome a limp in one of his limbs at a cost of $27.50.

The Board decided that they have no funds out of which an expenditure of such a nature could be made and ordered the communication filed.

Re. Labor day.

From the San Francisco Labor Council asking permission to celebrate Labor Day at the Stadium, Monday, September 3rd, 1917 with the Building Trades Council.

Request granted subject to supervision of Supt. McLaren.

Re. Taxes.

From the United States Fidelity and Guaranty Co., forwarding continuation certificates of Mrs. Mary Walter and Wm. G. Blunt, Park Museum employees from June 1st, 1917 to June 1st, 1918.

Ordered filed.

Bond of Miss E. Holmes.

From the United States Fidelity and Guaranty Co. forwarding bond of Miss Elizabeth Holmes as Clerk in Park Museum.

Forwarded to Mayor Rolph for approval.

Re. coin lock receipts.

From the Pacific Coin Lock Co. enclosing check for $35.09 in payment of commission on receipts from coin locks on the lavatory doors in Golden Gate Park, Beach Chalet and Alamo Square.

Receipt of money acknowledged and ordered deposited to credit of Park Fund.

Re. coin locks at Alamo Square.

From the Pacific Coin Lock Co. asking permission to remove the coin locks from the men's toilets at Alamo Square because the doors were wrecked, and the locks are not appreciated and not patronized.

Request granted.

Re. sale of wool.

From Jos. W. Salz, check for $271.70 covering shipment of twenty six gunnies of wool sold to him.

Secretary to acknowledge receipt of money and deposit same to credit of Park Fund.

To advertise for clay.

Secretary was authorized to advertise for the delivery of three thousand (3000) cubic yards of clay to Lincoln Park.

Re. golf links.

The Secretary received from golf fees at the Lincoln Park Golf Links $542.45 all of which has been deposited to the credit of the Park Fund.

Re. Park finances.

From Auditor Boyle reporting that the financial statement for the past twelve months between the Park office and the Auditor's office is in exact agreement, as follows:

Total receipts	$429,663.24
" disbursements	418,291.76
Balance 6/30/17	$ 11,371.48

Ordered filed.

Supt. McLaren's report.

Report of Supt. McLaren for the month of June, 1917 read and adopted and recommendations approved.

Supt. Taylor's report.

Report of Supt. Taylor of the Childrens Quarters for the month of June, 1917 read and copies ordered sent each Commissioner.

4

Report on milk.

Report of Board of Public Health on analysis of milk and cream used at Childrens Quarters, read and filed.

Report on water.

Report of Board of Public Health on analysis of Park water, read and referred to Supt. McLaren.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY PARK COMMISSION.

1

San Francisco, July 26th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners to be held Thursday, July 26th, 1917 there being no quorum present the Acting President M. Earl Cummings and Secretary de Succa opened the bids on clay and awarded the contract to the J. O'Shea Company at $.98 per cubic yard, subject to confirmation at the next meeting of the Board. This action was imperative as the clay was required at Lincoln Park at once.

Bids on clay.

The Bids were as follows:

J. P. DOWLING CO.

3000 cu. yds of clay @ $1.25 per cu.yd.

OWEN MCHUGH CO.

3000 cu. yds of clay .99½ "

A. J. REEDER CO.

3000 cu. yds. of clay 1.05 "

J. P. HOLLAND CO.

3000 cu. yds. of clay 1.60 "

J. O'SHEA CO.

3000 cu. yds. of clay .98 "

The J. O'SHea Company being the lowest bidder were awarded the contract.

Secretary Park Commissioners.

San Francisco, August 9th, 1917.

Called Meeting

At a called meeting of the Park Commissioners, held in the office of Commissioner A. B. Spreckels, northeast corner California & Davis streets, on Thursday, August 9th, 1917.

Present were: Com. A. B. Spreckels,
Com. M. Earl Cummings

Absent were: Pres. Curtis H. Lindley,
Pres. Sigmund Greenebaum,
Com. J. A. McGregor.

Com. Spreckels appointed Chairman.

In the absence of President Greenebaum, Com. Spreckels was elected Chairman, pro tem. The Chairman, not observing a quorum present, stated that the proceedings would have to be informal and subject to confirmation at a subsequent meeting when a quorum would be present.

Minutes.

Approving the minutes of the meetings of July 12th & 26th were deferred until a quorum will be present.

Re: communication from Pres. Lindley

From President Lindley, at present connected with the Law Department of the National Food Administration in Washington, D.C., who said he was pleased to note that the City Attorney had obtained Murphey's deed to the Sharp Ranch, he states he sees no chance of returning in the immediate future, declaring he would have to send in his resignation as president of the Board.

The secretary was instructed to inform him that it would be useless for him to resign as the resignation would not be accepted. That he was the right man in the right place and he could do more good for his country there than in San Francisco. The members present, including Superintendent and Secretary, expressed a hope that President Lindley may soon be with the members again.

-2-

City Atty.Lull re: Deed.

From City Attorney Lull that he received from S. G. Murphey and his wife, their deed to their individual one-half interest in the 410 acres of the San Pedro Rancho (Sharp's Park),San Mateo Co., which he had sent to the County seat to be recorded.

Filed.

City Atty.Lull re: Deed.

From City Attorney Lull with inclosure of the original deed from S. G. Murphey and Wife, to the City and County of San Francisco, a Municipal Corporation, of 410 acres of land in San Mateo Co.,known as "Sharp's Park", recorded July 23dl 1917, in Vol. 263 of Deeds,page 475, San Mateo Records, copy of deed on page —5 this book.

This deed was ordered sent to the Board of Supervisors, requesting them to place the Sharp's Park land under the jurisdiction of the Park Commissioners.

City Atty.Lull re: Opinion on per diem law.

From City Attorney Lull in answer to a request for an opinion relative to the new per diem law

"The law to which you refer is Chapter 574 of the recent session of the Legislature and provides "that the wages of all employees of any County of the first or second class,whose compensation is based upon a daily rate of payment,shall be paid at not less than two stated times in each calendar month, and at substantially equal intervals"

You will note that the law requires these payments to be made "at substantially equal intervals". There is no requirement with reference to the precise date upon which payment shall be made. This language was purposely used in order to permit of a little leeway and to meet the very situation which has arisen in your Department.

The law applies to per diem men only; it refers to those "whose compensation is based on a daily rate of payment".

Referring to your last question as to the power of the Board in paying monthly employees twice a month, my predecessor,Mr. Long, advised the Auditor under date of December 19th,1914, that Section I,Chapter lY, Article III of the Charter required that the salaries of employees of the Park Commission,other than per diem men, must be payable monthly and could not legally be paid twice a month. With this view of the law I concur".

Ordered filed.

-3-

American Assn. of Park Supts. re:Convention.

From The American Association of Park Superintendents who send an announcement and program of the 19th Annual Convention of Park Superintendents to be held in the City of St. Louis,September 11-12-13,1917. A cordial invitation to attend is sent to all Park Superintendents.. Chairman Spreckels and Com. Cummings urged Superintendent McLaren to attend the Convention, granting him a leave of absence for that purpose. Superintendent McLaren said he would consider the invitation and decide on its acceptance later.

Auditor Boyle re: death of employees.

From Auditor Boyle, who desires to be informed of the death of any employee of the Park Commission, as he has trouble with the demands of city employees who die. He states that an average of ten employees die each month.

Referred to secretary for attention.

Mr. Rainey re: Cuneo drawings.

From Mayor's secretary, Mr. Rainey, with inclosure from Jas. Hartley, who says he has about a dozen of Cyrus Cuneo's drawings for sale, cost of which would be about $48.00.

Secretary was instructed to inform Mr.Hartley that lack of funds will prevent the purchase of the drawings.

Mr. Rainey re: National Anthem.

From Mayor's secretary, Mr.Rainey, with inclosure from Julian Pinto,Private First Class Quartermasters Reserve Corps, who says that "America" is really the national anthem of Great Britain, and that the only music which is recognized as necessary to respect is "The Star Spangled Banner".

Secretary was instructed to send copy of letter to Professor Cassassa, so that he might investigate the statement of Mr. Pinto and act accordingly.

-4-

Mr. Rainey re: anonymous letter.

From Mayor's secretary, Mr. Rainey, with inclosure from an anonymous writer who complains of the charge of $1.00 per month for the privilege of playing golf at the Lincoln Golf Links. He says a Municipal Golf Link, in general, conveys the idea of its being for the free use and enjoyment of all; no particular class, no particular person, not for one who is able to pay a dollar, in exclusion of ons who may not be able to pay.

Ordered filed.

Mr. Shelby re: position in Museum.

From Mayor's Asst.Secretary, Mr. Shelby, who wished to place Mrs. Jennie Peterson in the Museum when the new unit is completed, in case any additional help is needed.

Application to be considered.

Cyril Williams re: Demand on Treasury.

From Cyril Williams,expert of the Board of Supervisors, return of a Demand on the Treasury for $22.50 drawn in favor of Mrs. Brownlee,widow of Richard Brownlee, who lost his life while in the employ of the Park Commission, and whose widow was awarded twenty-seven hundred ($2700.00) dollars, which was to be paid to her at the rate of eleven dollars and twenty-five cents($11.25) per week. It has been heretofore paid to her out of a special fund provided for that purpose by the 1916-1917 budget. An amount aggregating five hundred ($500) dollars has already been paid by the Finance Committee of the Board of Supervisors. The payment of any future amount has been stopped by the Finance Committee with the information that there was no appropriation made for Accident Insurance this fiscal year. Each department is paying its own damages.

Secretary was instructed to obtain the opinion of the City Attorney as to the legality of paying this and other demands out of the Park Fund for accident benefits.

-5-

Bd.Public Works re: Plans for convenience station

From Department of Public Works, Stating that the Board of Public Works directed its Bureau of Architecture to prepare plans and specifications for the construction of a convenience station in Buena Vista Park, as per request of Superintendent McLaren, under date of July 21st,1917.

Ordered filed.

Oceanside Imp. Assn. re: sidewalk

From Oceanside Improvement Association who petition for the laying of a cement sidewalk in front of the waiting station in the Park facing Lincoln Way, opposite 48th avenue. 15' X 22½' would answer the requirements.

Referred to Superintendent.

J. M. O'Brien re: Deer

From J. M. O'Brien, manager of H.J.Crocker's ranch at Cloverdale, tendering a herd of thirteen deer to the Park Commission, on the payment by them of the crating and transportation to Golden Gate Park.

Secretary was instructed to thank Mrs. Crocker for the donation; but that we could not accept them at present, as our deer paddock is full. Mr. O'Brien was informed that, if he put himself in communication with Mayor Rolph, he might dispose of the deer to him.

St. Mary's Sq. residents re: benches.

From residents in the vicinity of St Mary's Square, who petition that twelve benches be placed in said Square.

Secretary was instructed to inform petitioners that when benches were in said Square, a petition was received that they by removed because of the presence of an undesirable element who occupied them most of the time, to the exclusion of women and children.

Referred to Superintendent.

E.Y.Svenberg re: piece land.

From E. Y. Svenberg, manager of "Log Cabineers" an organization of boys and girls of 12 to 16 years of age, a petition for their use of a piece of land now under the jurisdiction of the Park Commission.

Referred to Superintendent McLaren.

Will R. Sharkey re: position at Museum.

From his Honor, Mayor Rolph, with inclosure from Will R. Sharkey, who highly recommends Mr. Elwood Gates for the position of Assistant Curator of the new Museum.

Secretary was instructed to inform the sponsor of Mr. Gates that no vacancy exists at present; but when one does exist his application will be considered with others then on file.

Lieut. O'Meara re: jitney

From Lieut. J. J. O'Meara, who states that the jitney bus soliciting business in front of the Museum had been told to discontinue the practice, which he promised not to do again.

Ordered filed.

J. O'Shea Co. re:Clay

From The J. O'Shea Company, a contract and bond for three hundred and fifty($350.00)dollars. The condition of the foregoing obligation to wit: Furnish three thousand(3000)cu. yds. of clay, more or less, to be taken from Parker Avenue, at the rate of ninety-eight($.98) cents per cu. yd., and to deliver the said clay to Lincoln Park in loads not more than twenty feet apart, on a space of ground designated by the Superintendent, to be delivered on or before September 1st, 1917.

Ordered filed.

Request for increase in salary.

From Mrs. Annie O'Meara, attendant at the Mission Park convenience station, stating that on account of the high cost of living she would like to secure an increase of salary.

Ordered filed.

Re. automobile plates.

From Auditor Thos. Boyle requesting the return of the automobile plate #43468 so that he may receive the new 1917 exemption plate $2772 forwarded by the State Motor Vehicle Department.

Secretary reported that he had attended to the matter.

Increase in salaries.

The salaries of the following were increased subject to approval of the Board: Secretary from $175. to $200.; Accountant $150. to $175.; Stenographer $100. to $115.; Superintendent's Clerk $110. to $125.; Chauffeur $125. to $150. per month.

Supt's report.

Supt. McLaren's report was adopted and recommendations approved.

Supt. Taylor's report.

Supt. Taylor's report of receipts and expenditures of the Childrens Quarters read and copies ordered sent each Commissioner.

Curator's report.

Report of Acting Curator Altmann read and filed and referred to Com. Cummings.

Report on water.

Report of Board of Public Health on Park water referred to Supt. McLaren.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, August 30th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at Com. A. B. Spreckels' office, California & Davis Streets, Thursday, August 30th,

Present were: Pres. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. John McGregor,
Com. Curtis H. Lindley.

Minutes approved.

Upon motion duly made, seconded and carried the minutes of the meeting held July 12th, 1917 were approved and adopted at this meeting.

Minutes approved.

The minutes of the meeting held August 9th, at which only Commissioners Spreckels and Cummings were present and transacted the routine business on the Secretary's file, subject to confirmation when a quorum was present, were upon motion duly made, seconded and carried adopted and confirmed.

Re. Bids on clay.

Bids for clay having been advertised for and placed in the hands of the Secretary, at the urgent request of the Superintendent who needed the clay for some important work, Com. Cummings (the only Commissioner present in the City) assisted by Secretary de Succa, opened the bids and awarded the contract to the J. O'Shea Company at ninety eight cents per cubic yard.

Upon motion duly made, seconded and carried the action of Com. Cummings was approved and confirmed.

Re. records of Childrens Quart.

From W. B. Birdsall, Expert Accountant for the Finance Committee of the Board of Supervisors, reporting that he had examined the record books, etc., relative to the receipts at the Childrens' Quarters of which D. W. Taylor is Superintendent. He states that he found that all receipts correspond with the Secretary's records as

shown by vouchers signed by the City Treasurer.

Ordered filed.

Re. accident claims.

From J. S. Dunnigan, Clerk Board of Supervisors which reads as follows:

"Your attention is directed that no special appropriation for the payment of Accident Claims has been provided in the Budget for the Fiscal Year 1917-1918; it having been the purpose of the Finance Committee and the Board that these claims be taken care of by the Departments out of departmental funds."

Upon receipt of the above the Secretary requested an opinion from the City Attorney as to whether the Park Board could legally pay accident claims out of the Park Funds and the following opinion was rendered:

"The liability to compensate injured employees under the Workmen's Compensation Act is a liability imposed upon municipalities by general law, and I have already advised, in an opinion rendered to the Recorder on July 28th, 1917, that compensation to the employees of each department is a proper charge against and must be paid out of the funds of the department. I therefore advise you that compensation for industrial accidents to Park employees should be paid out of the Park fund.

You further ask to be advised as to whether any portion of the Park Fund can be expended for Accident Insurance. By this I presume you mean insurance against liability under the Workmen's Compensation Act.

The Park Commissioners under the Charter have exclusive control and management of all the parks, etc. in the City and "the exclusive management and disbursement of all funds legally appropriated or received from any source for the support of said parks, squares, avenues and grounds." (Art.XIV, Sec. 6 of the Charter).

Under this the power of the Park Commissioners to determine the expenditure of park funds is plenary and cannot be controlled by the Board of Supervisors or any other board or officer. Lane's Opinions, P. 313. It follows that the Park Commissioners may in their discretion expend Park funds for any legitimate object connected with the public parks. Since, therefore, the general law has imposed upon the Park Funds a liability to pay compensation in the case of death or injury to Park employees arising out of and in the course of their employment as such, it follows that the Park Commissioners may in their discretion insure against such liability.

I therefore advise you that if your Honorable Commission considers it advisable, you may expend a portion of the Park Fund for Workmen's Compensation Insurance."

Ordered filed.

Re. log cabin in Balboa Park.

From the S.P.S. Log Cabineers petitioning the Board for the use of a piece of Balboa Park land upon which to erect a Log Cabin.

Referred to Supt. McLaren with full power to act.

Re. bathing pools.

From H.D. Klinker requesting information relative to salt water bathing pools. As we have only fresh water bathing pools in the Park, the communication was ordered referred to the Playground Commission.

Curator to visit eastern Museums.

From Wm. Altmann, Acting Curator of the Park Museum, requesting a four weeks vacation instead of the usual two weeks for the purpose of visiting the great Museums of the East.

Request granted.

Application for position.

From Miss Cecile Sobier recommending Miss B. Duggan as a janitress in the New Museum Building.

Ordered filed for future reference.

Re. tennis nets.

From Committee on Occupation, New York recommending that when tennis nets are desired their application to furnish the same be considered as it would assist the inmates of the Almshouse on Blackwell's Is.

Referred to Supt. McLaren with the recommendation that the application be acted upon favorably if possible.

Complaint re. picnickers.

From the Haight & Ashbury Improvement Assn. calling attention to complaints relative to the practice of visitors to the Park who strew their lunch refuse about the grounds.

Superintendent reported that the refuse was gathered up as soon as possible after the grounds are cleared of visitors. He stated that the picnic grounds would become very unpopular if women and children (who are the careless ones) were arrested for this offense. The Superintendent is doing all he can to minimise the evil.

Re. sale of lambs.

From J. Myers, check for $171.50 on account of the sale of thirty one lambs and ewes.

Sale approved and check ordered placed to the credit of the Park Fund with the City Treasurer.

Re. swimming pool.

From the California State Board of Health requesting that an application be made for the swimming pool in operation at the Stadium.

Referred to the Secretary.

Re. Jefferson Sq. as playground.

The Secretary was instructed to notify the Playgrounds Commission to proceed with the development of Jefferson Square Playground along the lines suggested to wit: That portion of Jefferson Square bounded by Turk Street on the south, Golden Gate Avenue on the north and Octavia Street on the east if Octavia was extended through to Turk Street, being the westerly one half of the whole block.

Re. Report.

From the Mayor's Assistant Secretary stating that the Mayor directed him to acknowledge the receipt of and thank the Park Board for the financial report for the fiscal year 1916-17.

Ordered filed.

Re. Sharp Park.

From City Attorney Lull stating that the recorded deed from Samuel G. Murphy and wife to the City for their undivided one half interest in the San Pedro Rancho, San Mateo Co. (Sharp Park) should be filed with the Clerk of the Board of Supervisors so that it may be kept with the deed filed by A. B. Spreckels a short time ago.

The said deed from Mr. Murphey and wife has been sent to Mr. Dunnigan, Clerk of the Board of Supervisors.

The Secretary was instructed to request the Board of Supervisors to place the said San Pedro Rancho (Sharp Park) under the jurisdiction of the Park Commissioners.

Re. Panhandle.

From Wm. H. Templeman enclosing plan of dividing the Park Panhandle into three parks, selling the land between and using the proceeds from the sale of the property for San Francisco improvements.

Secretary instructed to notify Mr. Templeman that it would be against the law to sell any part of Golden Gate Park of which the Panhandle is a portion,

Re. golf links.

From Audubon Park Commission of New Orleans, requesting information as to charges made for the playing of golf, form of application for playing, etc.

Referred to Secretary.

Mrs. M. Foley resigns.

Mrs. M. Foley tendering her resignation as caretaker at the Park Museum to take effect August 31, 1917 and thanking the Board for all past favors.

Resignation accepted.

Re. increase in wages at Childrens' Quarters.

From Supt. D. W. Taylor of the Childrens' Quarters requesting an increase of wages for all employees at the Childrens Quarters as follows:

J. Curtis,	from	$125.00	per month to	$135.00
H. Quentin	"	106.50	"	"	116.50
M. Nielsen	"	65.00	"	"	70.00
T. Kenney	"	1.75	per day	"	2.00
A. Hall	"	1.75	"	"	2.00
C. Taber	"	1.75	"	"	2.00
A. Palma	"	1.75	"	"	2.00
M. Perez	"	2.00	"	"	2.00
K. Kenney	"	1.75	"	"	2.25
L. Downs	"	1.50	"	"	1.75

The request for the above increases was granted.

Re. stolen lambs.

From Chief of Police White relative to lambs stolen from the Stadium and stating that every effort will be made to recover the same.

Ordered filed.

Re. increase of office salaries.

It was moved, seconded and carried that the increase of salaries granted the office force at the previous meeting at which no quorum was present, be approved and confirmed at this meeting.

Re. State insruance.

The Secretary was instructed to inquire relative to State insurance against liability by accident or death to Park employees.

Supt. McLaren to attend Convention.

Supt. McLaren was granted a leave of absence to attend the Convention of Park Superintendents which meets on September 11-12-and 13th, 1917 in St. Louis. All his expenses are to be allowed.

Re. new tennis court building.

From John Reid, Jr., architect, stating that he has prepared sketches for a Club House for the tennis players and states that it seems that all provisions have been made for the construction of this building.

Referred to Supt. McLaren with full power to act.

Report of Childrens Quart.

Report of Childrens Quarters received and copy ordered sent to each Commissioner.

Report on water.

Report of the Board of Public Health on water received and read and ordered filed.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY-PARK COMMISSIONERS.

San Francisco, September 13th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, September 13th, 1917

Present were: Pres. Sigmund Greenebaum,
Com. M. Earl Cummings
Com. A. B. Spreckels,
Absent were: Com. Curtis H. Lindley,
Com. John A. McGregor.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held August 30th, 1917.

Re. resignation of Com. Lindley.

From. Hon. Curtis H. Lindley stating that as he has been called to the service of our Country being Chief Counsel to the United States Food Administration with headquarters in Washington, D.C., his duties require his presence at the National Capital during the period of the war. Obviously he will be unable to longer serve as a Park Commissioner and therefore he has tendered his resignation to his Honor Mayor Rolph.

Com. Lindley expresses his great appreciation of the uniform kindness and courtesy shown him by each member of the Board, the Superintendent, Secretary and office staff and regrets at the severance of an association which has been a source of great pleasure.

Hon. M. Earl Cummings offered the following resolution:

WHEREAS, The position to which the Honorable Curtis H. Lindley has been appointed, to wit: Chief Counselor for the Food Commission of the United States with offices at Washington, D.C., is of a temporary nature or during the present World's War, which may terminate during the present year,

THEREFORE, BE IT RESOLVED: That in consideration of the past very valuable services rendered by Com. Lindley during his membership on this Board, that his Honor, Mayor Rolph be respectfully asked not to accept the resignation of Com. Lindley at the present time.

The resolution was unanimously carried and the Secretary instructed to spread a copy of the resolution on the minutes of this meeting, send a copy to Hon. James Rolph, Jr., Mayor and a copy to Com. C.H. Lindley.

Re. state insurance.

From the State of California Compensation Insurance Fund Commission stating that their representative would attend the meeting of the Park Commission and thoroughly explain compensation insurance as issued by their Department of State. Accordingly Mr. H. B. Humphrey attended this meeting and fully explained the law to the members.

Mr. Humphrey stated that on the basis of $300,000. minimum for labor per annum the cost at the rate of $1.22 per employe would amount to $3660. per annum. This would cover all employees engaged in all work incidental to care and maintenance of the Parks and Squares.

Pres. Greenebaum inquired as to the amount of payments that have already been paid out of the Park Fund. Secretary de Succa answered that $361.12 has been paid out of the Park Fund and $1225.88 out of a Special Fund under the control of the Finance Committee of the Board of Supervisors, a total of $1587.00.

By an opinion rendered by City Attorney Lull the Park Fund has been made responsible for an award of $2700. to Mrs. Ellen Brownlee (of which $416.25 has been paid) for the death of her husband, Richard Brownlee while in the service of the Park Commission.

On motion of Com. Spreckels, seconded by Com. M.E. Cummings, the Secretary was instructed to perfect the

insurance of all park employees at a cost of $3660. per annum.

Unanimously carried.

Re. moose.

From Ex. Park Commissioner Wm. K. Gutzkow relative to the long growth of hoofs on the Moose held in captivity in the Park, also relative to the feed of the moose.

Referred to Supt. McLaren.

Re. departure fo troops.

From the Board of Supervisors extending an invitation to all patriotic citizens to present themselves at the Van Ness Avenue entrance to the City Hall at seven o'clock P.M. for service in the parade of soldiers who will leave this city for their destination at American Lake.

Received too late for participation.

Re. Round-up.

From the Board of Supervisors, invitation to attend the California Cowboys Round-up for the benefit of the fund of the New-paper mens' Club of San Francisco.

Received too late for participation.

Re. log cabin in Balboa Park.

From the S.P.S. Log Cabineers thanking the Board for their kindness in granting them a piece of land in Balboa Park for their cabin and enclosing a signed agreement as follows:

> We, the undersigned S.P.S. Log Cabineers, hereby agree in consideration of permission received from the Board of Park Commissioners of the City and County of San Francisco to erect a log cabin in Balboa Park, to remove said log cabin therefrom upon receipt of notice from the Park Commission that the space occupied is required for Park improvement purposes.

Agreement confirmed by the Board.

Re. [illegible] Monkey.

From Mrs. Alice S. Dozier, Modesto, Cal., who desires to know if she can beg, lease or buy a pair of Buffalo for their Park, also any birds that this Commission would give them.

Referred to Supt. McLaren.

Re. Mrs. Foley.

From the Fidelity and Deposit Co., asking if Mrs. M. Foley is still in the employ of the Commission.

The Secretary stated that he had answered the communication.

Re. white donkey.

From Carl Elschner offering a white donkey for sale.

Referred to Supt. Taylor.

Re. cream.

From the Board of Public Health relative to analysis of cream used at the Childrens Quarters.

Referred to Supt. Taylor.

Supt. Taylor's report.

Report of Supt. Taylor of the Childrens' Quarters for August, read and copies ordered sent to each Commissioner.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary-Park Commission.

San Francisco, September 27th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, September 27th, 1917

Present were: Pres. Sigmund Greenebaum,
Com. John A. McGregor,
Com. A. B. Spreckels.

Absent were: Com. M. Earl Cummings,
Com. Curtis H. Lindley.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Park Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held Sept. 13th, 1917.

Re. resignation of Com. Lindley.

From his Honor, Mayor Rolph with enclosure, acknowledging receipt of communication from the Park Commission relative to the resignation of Hon. Curtis H. Lindley. The enclosure is a copy of a letter from Hon. Mayor Rolph declining to accept the resignation which reads as follows:

Hon. Curtis H. Lindley,
President, Board of Park Commissioners,
San Francisco.

My dear Judge Lindley:

Your many friends and admirers, (of which I am one) are proud of the signal honor that has been conferred upon you by the National Government, feeling that no better selection could have been made, and we are pleased that you have been named Chief Counsel of the United States Food Administration and of your anticipated appointment as head of the law department of the United States Fuel Administration.

But we of San Francisco do not want to lose you, and, like the head of the institution who holds the position open until the return of the soldier who has offered his services in time of war, I hesitate to accept your resignation, so gracefully tendered in your esteemed letter of September 1st.

If you will, I want you to continue a member of my administration. Your place in the Park Commission will be open on your return, and I beg that you will let the matter rest as it is.

The above sentiments are shared by Mr. Mc Gregor, President of the Commission, and his associate Commissioners, as will be seen by the enclosed copy of resolution adopted and transmitted to me, urging me not to accept your resignation. Mr. McGregor called, personally requesting this.

May I, therefore, ask you to re-consider? Your reply is anxiously awaited by the Park Commissioners, and by

Very sincerely yours,

(signed) JAMES ROLPH, JR.
MAYOR.

Ordered spread in full on the minutes of the Board.

Re. Liberty luncheon.

From J. K. Lynch, Chairman Liberty Luncheon General Executive Board, inviting the members of the Commission to the luncheon to be given at the Palace Hotel, Monday, October 1st, 1917.

It was agreed that attendance would be left to the discretion of the members.

Re. State compensation insurance.

From the State of California Compensation Insurance Fund, giving binder covering for thirty days to complete the insurance of the Park employees.

Ordered filed.

Re. dedication of playgrounds.

From the Mission Promotion Assn. who desire the sanction of the Park Board to a public celebration in Mission Park on Saturday, September 30th when the playgrounds recently installed will be dedicated.

Request granted.

Re. pond in Mission Park.

From the Mission Promotion Assn. stating that the children playing around the pond in Mission Park frequently fall in and suggesting that a ledge be constructed around the edge of the pond, this dangermight / then be removed.

Referred to Supt. McLaren with full power to act.

Re. convenience station in Union Sq.

From the California Club Outdoor League stating that at the request of many mothers of soldier boys, the League requests that an attendant be maintained at the Union Square and that the convenience station be kept open until 2 A.M.

Request granted, station to remain open until midnight.

Re. convenience station.

From the Board of Public Works with enclosure from Miss Lillian Griff relative to comfort stations same request as the previous one from the California Club, which request was granted.

Re. birds.

From Mrs. M. Webster, relative to the sale of canaries.

Secretary instructed to inform her that the canaries for Golden Gate Park are donated not purchased.

Re. benches.

From the Park Presidio Improvement Assn. relative to a previous communication regarding the placing of benches on the Main Drive from 14th Avenue to Prayer Book Cross.

Referred to Supt. McLaren.

Re. benches on St. Mary's Sq.

From W.K. McCausland relative to a previous communication relative to benches in St. Mary's Square and enclosing a petition with thirty three names asking for the return of the benches formerly in the Square.

Referred to Supt. McLaren.

Bond of J.P. Herring.

From Fidelity and Guarantee Co. a bond in favor of J. P. Herring, Taxidermist at the Park Museum for $2500. Referred to his honor, Mayor Rolph.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY-PARK COMMISSIONERS.

San Francisco, October 11th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, October 11th, 1917.

Present were: Pres. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. John A. McGregor,
Com. Curtis H. Lindley.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held Sept. 27th, 1917.

Re. Com. Lindley's resignation.

From Com. Curtis H. Lindley with enclosures, sincerely thanking the members of the Park Board for the expressions of regard embodied in the resolution of the Park Commission touching the pending question of his resignation. Com. Lindley encloses copy of letter sent to his Honor, Mayor Rolph, relative to his resignation in which he states:he will take the matter up with the Park Board upon his return to San Francisco the latter part of October.

Ordered filed.

Re. Com. McGregor's absence.

From Com. John A. McGregor stating that as he was leaving for New York Thursday, October 11th, he would be unable to attend the meeting of the Board on that date.

Ordered filed.

Re. lease of San Pedro Rancho.

From A. Delchiaro & Co., relative to various arrangements made between Mr. Harry G. McKannay, his attorney and Supt. McLaren which reads as follows:

"We wish to confirm the various arrangements made between Mr. Harry G. McKannay, our attorney and Mr. John McLaren, Superintendent of Parks, relating to the terms upon which we are to continue in possession of the Honora Sharp Property situated near Salada Beach, California, which property has been recently acquired by your Commission for park purposes.

It is understood that we are to hold the place for a period of at least five years upon the average monthly rental of $120.00 payable for the first five years as follows: For the first and second years, $115.00 per month; for the third year $120. per month and for the fourth and fifth years $125. per month. We further agree to bore a well for you on the lower end of the ranch at a place the location of which shall be later agreed upon without expense to you providing however that you furnish all necessary casing, pipes, pumps and pumping machinery and pay for whatever current is used for operating the same. We are to continue the operation of the wells now operated by us for irrigation purposes and you are at liberty to utilize all the water in the well bored for your use that you desire providing, however, that the pumping from your well does not diminish the present flow of the wells now operated by us. You are to have at all times free access to any portion of the ranch that you desire for the purpose of inspecting the same.

Any portion of the ranch not now under cultivation may be utilized by you for such purpose as you, in your discretion, may deem proper, providing our right to possession and to farm and irrigate all portions now under cultivation is not interfered with. If you so desire, we agree furthermore to furnish you a capable man for irrigating such trees, plants and shrubbery as you may place thereon and to perform such services as you may desire of him, he to work eight hours a day for a period of five months in the year, at the usual wage paid by your commission."

Secretary ordered to refer the said arrangements to the Superintendent of Parks, Mr. John McLaren.

From the Board of Supervisors with enclosures from Jules Mersfelder, portrait painter, in which he offers to sell a portrait of President Wilson to the City.

The matter having been referred to Com. Cummings, who reported unfavorably, the Secretary was instructed to so report to Mr. Mersfelder.

Re. Becker Pool

Com. Cummings reported the Becker Memorial Pool finished and offered the following resolution:

"At a meeting of the Board of Park Commissioners held at the Park Lodge, Golden Gate Park, Thursday, October 11th, 1917 Com. M. Earl Cummings offered the following resolution:

WHEREAS, the last Will andTestament of Mrs. Maria Becker provided a sum in access of Twenty five Thousand ($25,000.) Dollars to be expended in the erection of a memorial to her late husband, Adolph Becker, a prominent citizen of San Francisco, and

WHEREAS, the executors of her estate in their wisdom hit upon the happy decision to build an artistic pool in the center of the court of the new Museum building now being erected in Golden Gate Park, and

WHEREAS, the said pool has been completed and tendered to the Board of Park Commissioners for acceptance,

THEREFORE BE IT RESOLVED, that the Board of Park Commissioners most willingly and thankfully accept the magnificent gift to the people of the City and County of San Francisco with profound appreciation of its worth as an added adornment to the magnificent Museum building now in course of construction and of which this beautiful pool will constitute one of its chief center attractions, a proud memorial to the memory of the name of Adolph Becker, around it will assemble living people in the happiest of the sunny hours of life. It will remain in the world of light and beauty and reflect honor on the donor and credit to the gifted designer and the deep appreciation of the public.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the executors of the Maria Becker Memorial Fund and Herbert A. Schmidt, the designer and spread in full on the minutes of the Board.

Adopted unanimously at the meeting of the Park Commissioners held October 11th, 1917."

Re. Liberty Bond slogans.

From John A. Britton, Chairman Publicity Committee of the Second Liberty Bond Loan, applying for permission to place a wooden casing around the pillar of the Dewey Monument in Union Square to exhibit slogans calling attention to the Liberty Loan, permission to date from October 15th to 29th.

Request granted.

Re. $11,000. special appropriation.

From the Board of Supervisors submitting copy of Resolution No, 14811, New Series which reads as follows:

"RESOLVED, That the following budget appropriations be and the same are hereby set aside and appropriated to the credit of the PARK FUND, BUDGET ITEM NO. 390, to wit:
Buildings an Public Grounds, Budget Item No. 60, $3500.00,
Beach Sidewalk or convenience station, Budget Item No. 69, $5,000.00,
Convenience station, Buena Vista Park, Budget Item No. 77, $2500.00,

Ordered filed.

Re. bond of Mrs. M. Mahoney.

From the Fidelity & Deposit Co. requesting information as to whether Mrs. Mary Mahoney is still employed at the Park Museum as caretaker.

Referred to Secretary.

Re. drinking fountain.

From Eugene M. Levy suggesting that a drinking fountain in the vicinity of Stow Lake would be appreciated by the public.

Referred to Supt. McLaren.

Re. $7.86 [illegible].

From the Pacific Coin Lock Co. check for $7.86 being commission on receipts from coin locks at Golden Gate Park and Beach Chalet.

Check deposited by the Secretary to the credit of the Park Fund.

Check from [illegible] Decker Estate.

Secretary de Succa reported the receipt of a check for $1443.82 from Herbert A.Schmidt to cover cost of labor and material expended by the Park Commission in the construction of the Decker Pool.

Check deposited to the credit of the Park Fund.

Trophy won by Park at Dahlia show.

A "special award" of a beautiful silver cup was won by Golden Gate Park at the Dahlia Society of California exhibit at the Palace Hotel during the month of September.

Secretary instructed to write to Mr. T. A. Burnes President of the Society and acknowledge receipt of cup.

Re. increase in salary.

From Supt. Taylor respectfully asking the Park Board for an increase of $25.00 per month in his salary making it $175. per month.

Request granted.

Re. lost labor demand.

Mr. Riordan of the firm of Scannell & Riordan reported that he had cashed the labor demand of J. Creedon, a park employe, in the sum of $37.50. Their safe was robbed and the demand stolen and he therefore requests that a duplicate be issued so that he may recover the money advanced.

Secretary instructed to issue a duplicate at the expiration of sixty days.

Re. Supt. McLaren's report on Convention.

Supt. McLaren's report of his attendance at the Convention of American Park Superintendents held at St. Louis and his report of data and information gained by his visit to the parks of the eastern states was read and so well thought of that the Secretary was instructed to have the necessary number of copies printed in pamphlet form and distributed to the Mayor and other City officials and the Park Superintendents throughout the United States.

Supt. McLaren's report.

Supt. Taylor's report.

Supt. McLaren's report for September, 1917 read and ordered filed.

Supt. Taylor's report for September, 1917 read and copies ordered sent the Commissioners.

Re. expenses of Supt. McLaren.

Upon motion of Com. Spreckels, seconded by Com. Cummings and unanimously carried, the Secretary was instructed to issue a demand in favor of Supt. John McLaren for Five hundred ($500.) dollars to cover his expenses

of attendance on the American Park Superintendents' Convention held at St. Louis.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary of Park Commission.

San Francisco, October 31st, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park Wednesday, October 31st, 1917

Present were: Pres. Sigmund Greenebaum,
Com. Curtis H. Lindley,
Com.. M. Earl Cummings

Absent were: Com. A. B. Spreckels,
Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held October 11th, 1917.

Re. Com. Lindley's resignation.

From his Honor, Mayor Rolph, referring to correspondence exchanged in the matter of the resignation of Hon. Curtis H. Lindley as a member of the Park Commission, also enclosure from Com. Lindley. Mayor Rolph states that the resignation has been withdrawn and that Com. Lindley will be in San Francisco the latter part of October.

Ordered filed.

Re. State Insurance.

From the State Compensation Insurance Fund forwarding Policy insuring against accident and death covering every employe under the jurisdiction of the Park Commissioners.

Referred to City Attorney Lull.

Re. [illegible] Park Employees.

From City Attorney Lull relative to whether the Park labor demands issued to employees may be properly distributed at the office of the Auditor instead of as formerly distributed at the office of the Park Commission by the Secretary.

The City Attorney advises that under the Charter Park demands may properly be distributed through the Auditor's office and there is no requirement which makes it necessary for the Auditor to send a copy of the signatures of the employees to be filed with the Park Commission.

Ordered filed.

Request for deer.

From H. Westbrooke of the Smith River Club asking for three or four females and one male deer if possible.

Referred to Supt. McLaren with full power to act.

Re. Danish music in Park.

From Branch No. 3 of the Danish Society Dania requesting that the Park Band play selections of Danish music on Sunday November 18th, 1917 and also the privilege of flying the Danish flag at the Band stand on the same occasion.

Secretary instructed to inform the Danish Society that as the United States is at present engaged in the World's War the Park Commissioners deem it inappropriate to have any flag other than the American Flag wave from any flag staff within any public park under their jurisdiction. The American anthem, the Star Spangled Banner should be the only patriotic air played to stir the fervor of devotion to the American Flag and American institutions during the period of the War.

Letter of thanks.

From the Mothers' Club of Parkside District thanking Supt. McLaren for his interest in the Parkside District, for beautifying McCoppin Square and for installing extra swings for the amusement of the children.

Ordered filed.

Re. [illegible]

From Ed. McKinney, Earlville, Ill., sending a photograph of a Black tailed Deer with forty four prongs on its horns.

Secretary instructed to inform Mr. McKinney that if he is willing to donate the head the Park Commis-

sioners will be willing to accept same.

Re. pests at Sharp Park.

From the Treasury Department with enclosure of a legal notice advising that the property in San Mateo known as Sharp Park is infested with ground squirrels in violation of the State Law of June 7, 1913.

Referred to Supt. McLaren.

Re. permit for swimming pool.

From the California State Board of Health stating that pending a personal inspection at some future data a temporary permit to operate a swimming pool has been granted Golden Gate Park.

Secretary reported that the permit had been placed at the swimming pool at the Stadium.

Application for position.

From Mrs. Anna E. Hale making application for a position at the new Museum Building when completed.

Ordered filed.

Re. leave of absence.

From Wm. Altmann, Acting Curator of the Park Museum in which he expresses his sincere thanks and appreciation for the leave of absence granted him to visit the Museums of the great cities of the East for the purpose of ascertaining what elements of administration these Museums have to offer that would give him suggestions for the betterment of our new Museum in Golden Gate Park.

Ordered filed.

Expenses bill of Wm. Altmann.

From Mrs. I. Collett submitting a bill of travelling expenses of Acting Curator Wm. Altmann during his recent visit to the Eastern Museums, a total of $191.35.

Upon motion of Com. Spreckels, seconded by Com. Cummings and carried the amount was allowed and the Secretary instructed to issue a demand for the same upon the Park Fund.

To advertise for bids.

Secretary was instructed to advertise for bids on the construction of the new Tennic Club House in Golden Gate Park.

Supt. McLaren's report.

Supt. McLaren's report for October ,1917 read and recommendations approved.

Curator's Reports.

Reports of Acting Curator read and ordered filed.

Re. Liberty Day Parade.

The Secretary was instructed to pay a half day's wages to all Park employees who participated in the Liberty Day Parade October 24th, 1917.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, November 8th, 1917.

Bids for the new Tennis Club House were received and considered by Com. Cummings, Supt. McLaren and Secretary de Succa, as follows:

Burt T. Owsley	$7150.00
O.C. Holt	7340.00
Bldg. Industries Assn.	7762.00
Grace & Bernieri	7814.00
J. Harold Johnson	7827.00
W. D. Henderson	7870.00
E.W. Eliot	7893.00
Val. Franz & Son	7965.00
Anderson & Ringrose	8500.00

Bids were received from the following but as no certified check accompanied same, they were not considered:

Harvey A. Klyce	7871.00
A. D. Collman	7224.00
W. C. Duncan & Co.	8990.00

The lowest bid of $7150. far exceeding the amount of the appropriation for the construction of the Building, all bids were rejected subject to confirmation by the members of the Board at the next meeting.

Secretary Park Commission.

San Francisco, November 22nd, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, November 22nd, 1917

Present were: Pres. Sigmund Greenebaum,
Com. Curtis H. Lindley,
Com. John A. McGregor,
Com. M. Earl Cummings.

Absent were: Com. A. B. Spreckels.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, sdconded and carried adopted as the minutes of the meeting held October 31dt, 1917.

To issue on Sharp Park.

From the City Attorney stating that he has requested the Tax Collector of San Mateo County to send a bill to the Park Commissioners for the taxes due on the San Pedro Rancho (Sharp Park) property. He states that the Park Commission is liable for the taxes now due which will become delinquent on December 3, 1917 at six o'clock P.M.

Referred to Supt. McLaren.

From City Attorney returning policy #C31080 issued by the State Compensation Insurance Fund. Mr. Lull states that he has examined the policy as per the request of the Park Commission and can find nothing objectionable in its form or provisions.

Referred to Secretary for safe keeping.

To Supervisors re Masonic Ave. Protest.

From Alpha Neighborhood Club stating that the Haight & Ashbury Improvement Club is about to advocate the opening of a drive through the Panhandle at Masonic Avenue against which they enter their protest.

Secretary instructed to notify the Club that no proposition of that nature is at present before the Park Board

and that they will be notified should the question be considered by the Board.

Re. replica of Sather Tower.

From Hon. M. H. de Young with enclosure from Peter M. Diers relative to a replica of the Jane K. Sather Tower.

The replica has been accepted and is at present on display at the Park Museum.

Re. sale of generators.

From the Chief Engineer of the Water Works relative to the sale of two sets of generators and accessories at the Pumping Station to the Pacific Pipe Co. for the sum of $400.

Secretary reported that the money has been deposited to the credit of the Park Fund in the City Treasure. Action approved.

Re. sale of lead.

From Chief Engineer of the Water Works relative to the sale of six hundred and fifty pounds of old lead cable at $.07 per pound to the Pacific Pipe Company a total of $45.50.

Secretary reported money deposited in the City Treasury. Action approved.

Re. Mrs. Crowley application.

From Supervisor Mulvihill with enclosure from Mrs. C. E. Crowley making application for a position of janitress.

Ordered filed.

City Physician Dr. A. A. O'Neill relative to J. Sullivan, injured Park employe, recommending that his compensation be continued to December 1st, 1917.

Upon the approval of the Superintendent a demand was ordered made out in his favor to December 1st, 1917.

From the Mission Promotion Association stating that at the request of Captain of Police Wright they hereby recommend that the low scrubbery be removed from Mission Park.

Referred to Supt. McLaren.

Re. Jefferson Sq.

From the Playground Commission relative to a resolution adopted Nov. 14th, 1917 to proceed at once with the development of Jefferson Sq. bounded by Turk, Gough and Octavia Streets and Golden Gate Avenue.

Endorsed by the Park Commissioners and filed.

Re. Curatorship.

Applications for the position of Curator of the Park Museum were received from H.A. Snow, Worth Ryder, M.E. Gates, W.A. Lampe and C.E. Penez. All applications were referred to a committee consisting of Pres. Greenebaum and Comrs. Cummings and McGregor to report at the next meeting.

M.H. de Young attends meeting.

While considering the disposition of these applications the Board received a visit from the "godfather" of the Golden Gate Park Museum, Gen. M.H. de Young. He was invited to co-operate with the Committee in selecting a Curator of the Museum.

Report of the Superintendent of Childrens' Quarters for October, 1917 read and copies ordered sent each Commissioner.

Report of Board of Health, report on water used in Golden Gate Park, read and filed.

Report from the Park Museum for October, 1917 read and filed.

Action of Com. Cummings, Supt. McLaren, and Secty. de Succa, November 8th, 1917 when bids for the construction of the Tennis Club House were opened and rejected was unanimously adopted by the Board.

The Secretary was instructed to write to Architect John Reid, Jr., and request that he modify his plans to conform with the appropriation for the construction of this building.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, December 7th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Friday, December 7th, 1917

Present were: Pres. Sigmund Greenebaum,
Com. John A. McGregor.

Absent were: Com. M. Earl Cummings,
Com. Curtis H. Lindley,
Com. A. B. Spreckels.

No quorum.

There being no quorum present the minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held November 22nd, 1917, subject to confirmation at the next meeting at which a quorum is present.

From Pres. Greenebaum and Com. McGregor, relative to their appointment of a Curator for the Memorial Museum which reads as follows:

To the Honorable Board
of Park Commissioners.

Gentlemen:

In accordance with the power vested in our committee by you to appoint and select a Curator for the Memorial Museum to succeed Mr. Am. Altmann, you will please take notice that we have appointed Charles E. Penez. The appointment to take effect the first day of December, 1917.

Respectfully yours,

(signed) John A. McGregor,
Sigmund Greenebaum.

There being no quorum present, the approval of the selection by the Committee was deferred two weeks.

The compensation of the Curator was fixed at $175. per month.

From Mrs. I. Collett applying for the position of Assistant Curator.

Action deferred until the next meeting.

Re. Asst. Curator. From C. E. McLaughlin, attorney at law, to Com. Lindley recommending the appointment of Mrs. I. Collett to the position of Assistant Curator of the Memorial Museum.

Action deferred until the next meeting.

Re. Asst. Curator. From Com. Lindley to Pres. Greenebaum, relative to the appointment of Mrs. Collett as Assistant Curator at the Museum, in which he says "I am sure that during Mrs. Collett's employment at the Museum she has thus far given good satisfaction".

Action deferred until next meeting.

Re. Asst. Curator. From F. W. Rohle to Com. C. H. Lindley to whom he makes a personal statement relative to his qualifications for the position of Assistant Curator of the Museum.

Action deferred until next meeting.

Re. positions. From Secretary Ed. Rainey with enclosure from Mr. R. C. Wall, who applies for a position in the New Museum.

Ordered filed.

Re. Compensation Insurance. From the State Compensation Insurance Fund requesting that the re-adjustment of rates be signed and returned to them.

Ordered signed by Secretary.

From J. P. Herring, Taxidermist of the Park Museum, relative to establishing a Natural History object study in the public schools of San Francisco.

Action deferred until next meeting.

From the Point Lobos Improvement Club relative to a stairway at the end of California Street into Lincoln Park.

Referred to Supt. McLaren for report.

Re. Mt. Lake Park. From the Point Lobos Improvement Club relative to the improvement of Mt. Lake Park. No money was allowed in the Budget for this work although $12,000. was asked for.

Re. 14th Ave. From the Park Presidio Improvement Club stating that 14th Avenue from Lake Street to the Presidio Wall, about one hundred and fifty feet, is in a deplorable condition and should be condemned and turned over to the Park Commission for park purposes.

Secretary instructed to notify the Association that the said land must be transferred to the jurisdiction of the Park Commission before they can expend any of the Park Funds on its improvement.

Re. Drinking Fountains. From the Park Presidio Improvement Assn., relative to drinking fountains on the north side of the Park between 6th and 12th Avenues.

Referred to Supt. McLaren.

Re. Sharp Park. Secretary reported that from information received from Clerk McGinnis relative to the transfer of Sharp Park to the Park Commission, the Board of Supervisors have progressed as far as possible and that the matter is now in the hands of the Assistant City Attorney, Mr. English who at present is dealing with Mr. S.C. Murphey relative to the money settlement of his end of the case.

Report of Supt. McLaren adopted. Supt. McLaren's report was read and adopted and recommendations approved.

Report of Supt. Taylor of the Childrens' Quarters read and copies ordered sent the Commissioners.

Re. Curator. The Curator was instructed not to loan any article out of the Park Museum.

To purchase eyes.

The Curator was given permission to expend $8.40 for glass eyes for use of the taxidermist.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, December 20th, 1917.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, December 20th, 1917

Present were: Pres. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. John A. McGregor,

Absent: Com. Curtis H. Lindley.

Minutes.

The minutes of the meetings held November 22nd and December 7th, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meetings held Nov. 22nd and Dec/ 7th, 1917.

Curator's bond.

From Chas. E. Penez submitting his bond in the New Amsterdam Surety Company for $5000. as Curator of the Park Memorial Museum.

Referred to the Mayor for approval.

Application for position.

From Mrs. M. Smith making application for a position in the Park Museum.

Application placed on file.

Re. State insurance.

From the State Compensation Insurance Fund stating that the State Compensation Fund will not charge the additional five per cent. which it is intended that all corporate companies members of the National Workmen Compensation Service Bureau will add to insurance rates after December 31st, 1917 for the reason that the State Compensation Fund overhead expenses are less than half that of the corporate companies.

Ordered filed.

Re. Presidio Parkway.

From the Point Lobos Improvement Club complaining of the condition of the roadway along the Panhandle between 14th and 13th Avenues leading from Golden Gate Park to the Presidio reservation.

Referred to Supt. McLaren with full power to act.

Re. sale of boiler.

From Chief Engineer J. Burgett relative to the sale of one small upright boiler to the Pacific Pipe Co. for $50.

Secretary reported that same had been deposited to the credit of the Park Fund in the City Treasury. Action approved.

Re. vandalism in small parks.

From the Chief of Police relative to complainte of vandalism in several of the small parks. Police Officers have been instructed that when on duty in the vicinity of these squares particular attention is to be given them.

Ordered filed.

Re. water service at Boat House.

From the Spring Valley Water Co. relative to a three queater inch service for the Boat House at Stow Lake which will be installed on the north side of the road where it intersects the north and south Drives in the Park.

Ordered filed.

Re. 43rd Ave. entrance.

From the Park Presidio Impr. Club complaining that the entrance at 43rd Avenue is not particularly inviting and requesting that it be improved.

Referred to Supt. McLaren with power to act.

Re. position of Asst. Curator.

From Mr. Sam. Fromholz filing an application for the position of Assistant Curator of the Park Museum. Mr. Fromholz filed four letters of recommendation for the position.

Filed for future reference.

Re. application. B. Passera filed an application for a position where no vacancy existed and the petition was ordered filed.

Re. increase of salary. The salary of Mrs. Ida R. Collett, Secretary at the Memorial Museum, was, on motion duly made, seconded and carried increased to $100. per month. Increase to date from December 1st, 1917.

Re. sale of auto. Upon the report of Supt. John McLaren an old second hand automobile was ordered sold by the Park Commissioners for $250. after every effort was made by the Superintendent to secure more.

Curator's report. Report of Curator read and referred to Com. Cummings.

Report of water. From the Board of Public Health on park water referred to Supt. McLaren.

ADJOURNED. There being no further business before the Board the meeting adjourned subject to the call of the President.

SECRETARY--PARK COMMISSIONERS.

San Francisco, January 11th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Friday, January 11th, 1918,

Present were: Pres. SigmundGreenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. John A. McGregor,
Com. Curtis H. Lindley.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held December 20th, 1917.

M. Earl Cummings re-appointed.

From Mayor Rolph, certificate of re-appointment of Hon. M. Earl Cummings as Park Commissioner.

Ordered spread in full on the minutes of the Board.

Pd. M. Earl Cummings.

From the Mayor's office advising that the Mayor was very glad to re-appoint Hon. M. Earl Cummings on the Park Board.

Ordered filed.

Statement of Park Accountant.

From Thos. F. Boyle, City and County Auditor, reporting that the accounts of the Park Accountant and the Auditor's office agree as follows:

Receipts	$428,084.36
Expenditures	243,478.41
	$184,605.95

Ordered filed.

Sale of horses.

From the Western Horse Market notice of sale of eighteen Park horses, net $535.50.

Secretary reported receipt of check and deposit of same in the City Treasury. Action approved.

Re. entrances to Panhandle.

From the North of Panhandle Improvement Club thanking the Board for extra benches placed in the Panhandle and requesting that all entrances from Baker to Stanyan Streets be closed and planted with grass plots.

Referred to Supt. McLaren with full power to act.

Re. Bonds of Museum employees.

Chas. Clanton and J. D. Edwards, utility men employed at the Park Museum filed their bonds in the sum of $2000. each.

Ordered sent to the Mayor for approval.

Bond of Curator.

From his honor, Mayor Rolph, approving of the bond of Chas. E. Penez, Curator of the Park Museum.

Ordered filed with Auditor Boyle.

Relative to beaver for Australia.

From the Taronga Zoological Park Trust, Sydney, Australia, relative to a female beaver which they want for their collection.

Referred to Supt. McLaren.

Pd. Leaf Scorch.

From the Town Clerk, Melbourne, Australia, requesting information relative to a fungus disease popularly known as "Leaf Scorch" and if the disease is known in America and what treatment has been found effective.

Referred to Supt. McLaren.

Pd. Improvement of Great Highway.

From the Board of Supervisors with enclosure from the Oceanside Improvement Club who petition the Board of Supervisors to set aside a sufficient sum of money from the returned State Automobile License Fund to be expended in the pavement and permanent improvement of the lower part of the Great Highway south of Lincoln Way to the Sloat Boulevard.

The Secretary was instructed to inform the Board of Supervisors that the Park Commissioners endorse the request for a sufficient sum to be set aside for the purpose of bituminizing the Great Highway from Lincoln Way to the Sloat Boulevard.

Re. half holiday for park gardeners.

From the Mayor's Office with enclosure from a person signing himself "One of them" asking the Mayor to do something for the Park gardeners so that they may have Saturday afternoon off along with the other departments of the City.

Referred to Supt. McLaren for report.

Re. benches broken in Precita Park.

From the Chief of Police enclosing report from Captain of Police Eugene R. Wall relative to a complaint about the destruction of concrete benches in Precita Park.

Chief White statesthat he has instructed the police officers to pay strict attention to this Park and to make every effort to apprehend the guilty party.

Ordered filed.

Supt. McLaren's report.

Report of Supt. McLaren for December, 1917 read and approved and recommendations adopted.

Report of Childrens Quarters.

Report of Supt. Taylor of the Childrens Quarters for December, 1917 read and copies ordered sent to each Commissioner.

Report for year 1917 of Childrens Quarters.

Supt. Taylor submitted a report of receipts and expenditures during the year 1917. Report read and copies ordered sent the Commissioners.

Report of Water.

Report of Board of Health on water used in Park read and filed.

Curator's report.

Report of Curator Penez of the Park Museum read and referred to Com. Cummings.

Re. use of Park roads for transportation.

From Major H. R. Casey, Quartermaster Corps, Presidio, in which he states that he is in sympathy with the Superintendent regarding the protection of the beautiful Park drives and will issue instructions to the teamsters from the Post to take other roads that are available and to keep out of the Park except in case of emergency.

Ordered filed.

Re. Aquarium.

The Secretary was instructed to write to the City Attorney and inquire what steps would be necessary to be taken by the Park Commissioners to have the $20,000. provided for in the Charter for the maintenance of the proposed Aquarium placed in the Park Fund.

The construction of the Aquarium will soon be commenced and the grounds must be prepared. The Park Commissioners do not think the expense of this work should come out of the Park Fund.

Re. Work of taxidermist at Park Museum.

Jos. P. Herring appeared before the Board relative to money expended from his private funds for material and work done in the Natural History Department of the Park Museum.

After due consideration the Board unanimously agreed to reimburse Mr. Herring to the amount of $150. for a deer group and all materials used and the Secretary was instructed to draw up a demand for that amount.

Adjournment.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary of Park Commission.

CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA.

TO ALL TO WHOM THESE PRESENTS SHALL COME-GREETING:

Reposing special confidence in the fidelity and ability of M. EARL CUMMINGS, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, to hold said office for the term of four years, from and after the 8th day of January, 1918, vice himself.

In Testimony whereof, I have signed my name and have caused the seal of my office to be affixed hereto, this 8th day of January, 1918.

ATTEST:

WM. F. BENEDICT,
Asst. Secretary.

JAMES ROLPH, Jr.,
MAYOR

San Francisco, January 24th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, January 24th, 1918,

Present were: Pres. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. John A. McGregor,
Com. M. Earl Cummings.
Absent: Com. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, copies of which were sent the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held January 11th, 1918.

Re. Steinhart Aquarium.

The following opinion was received from the City andCounty Attorney relative to the Steinhart Aquarium:

"I am in receipt of a communication from your Secretary requesting me to advise you what steps are necessary to be taken by the Park Commission in order to have the $20,000. provided for in the Charter for the maintenance of the proposed Aquarium, placed in the Park Fund.

A Resolution has been passed by the Board of Supervisors and approved by the Mayor, declaring the policy of the Board of Supervisors to appropriate annually not less than $20,000. for the maintenance of the Steinhart Aquarium when the same is constructed and completed in accordance with the provisions of the Steinhart Will. The provision of the Will, as you are undoubtedly aware, provides that the superintendence and control of the Aquarium must be under the direction of the Academy of Sciences. when completed. It might be questioned whether an appropriation by the City for the maintenance of the Aquarium, as provided in the recent Charter Amendment, could be made directly to the Academy of Sciences. The appropriation, however, could be expended under the supervision of the Park Commission, although the control of the Aquarium might be under the Academy of Sciences.

A practical method of expending these annual appropriations will have to be arranged between the Directors of the Academy of Sciences and the Park Commission. The sum will not be appropriated for the maintenance of the Park and therefore will not come within the seven per cent provis-

ion of the Charter (Section 11, Article XIV) but will be appropriated to the General Fund to be expended under the supervision of the Park Commission."

A copy of the above opinion was ordered sent to Pres. Greenebaum and the matter was referred to him.

Re. paying Park employees twice per month.

The following opinion was received from the City and County Attorney relative to paying Park employees twice per month:

"I am in receipt of a communication from your Secretary relative to the law providing that per diem employees be paid twice a month. You ask "Does this law compel the Board to do so?" The Act in question was approved May 27th, 1917 and provides as follows:

"Sec. 1. The wages of all employees of any county of the first or second class, whose compensation is based on a daily rate of payment, shall be paid at not less than two stated times in each calendar month, and at substantially equal intervals.

Sec. 2. Any officer, employer or agent of any county of the first or second class, or of any department or institution thereof, who fails, refuses or neglects to comply with the requirements of this act, in so far as the payments are prescribed or controlled by him, is guilty of a misdemeanor."

You will see that the law is mandatory that per diem men be paid twice a month. All that is required for the Park Commission to do is that the salary demands be placed in the hands of the Auditor twice a month. If an employee desires to allow his demand to remain in the hands of the Auditor until the end of the month or until a second demand has also been delivered to the Auditor he is at liberty to do so."

Ordered filed.

Re. Architect's Office.

From Louis C. Mullgardt, making the following suggestions relative to the new Museum building: That the electric light pole in front of the entrance to the North Gallery of the Memorial Museum be removed; that the coping around the "Pool of Enchantment" be lowered so that the same will not project more than six inches above the established grade; that the grade from the front of the building to the street be convex not concave and flat as at present. He submits a copy of blue print No. 34 showing grade contour which he suggests for

grades, terraces and walks to the new structure. He also suggests that the palm trees in font of the new Museum wing be removed.

Referred to Supt. McLaren.

Re. coin locks.

From the Pacific Coin Locks Co. enclosing report of receipts from coin locks at lavatories, amounting to $42.85 on which they pay the Park Commissioners twenty five per cent, $10.71.

Secretary reported that he had received a check for that amount and deposited same to the credit of the Park Fund.

Re. donations.

From Mrs. T. B. Simpkins, Napa, California, offering a pair of Amandin Finches to the Park which she would like to give to the Park Aviary.

Secretary reported that Mrs. Simpkins had been notified that the Finches would be accepted with thanks.

Re. planting on hillside back of County Jail prisoners.

From Sheriff Thos. Finn to Supt. McLaren thanking the Park Commission for the use of the land between the railroad and Jail Buildings and Havelock Street also land between buildings and Ocean Ave. as far west as the stables. He also requests permission to use the land back of Jail No. 2. He agrees to remove the fence as suggested by Supt. McLaren at the first opportunity.

Referred to Supt. McLaren with full power to act.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary-Park Commissioners.

San Francisco, February 14th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, February 14th, 1918

Present were: Pres. Sig. Greenebaum,
Com. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held January 24th, 1918.

Re. Budget.

The Budget for the fiscal year 1918-1919 was submitted by Supt. McLaren and a copy ordered sent to each Commissioner.

Re. killing of Buffalo bulls.

From the Fish and Game Commission enclosing permit authorizing Supt. McLaren to kill nine Buffalo bulls, and to make such disposition of the flesh as may be possible.

Referred to Superintendent with power to act.

Re. opening Haight Ashbury Improvement.

From the Haight & Ashbury Improvement Club stating that a committee from the above Association will appear before the Board at its next meeting relative to the opening of a street through the Panhandle.

Re. opening of Masonic Ave.

Former Park Commissioner W.K. Gutzkow and Hugo Schunert appeared before the Board and spoke in favor of the opening of Masonic Avenue through the Panhandle after which Com. Lincley moved that the request be denied, motion seconded by Com. Spreckels and carried.

From the North of Panhandle Improvement Club enclosing resolution adopted by the Club, urging that the Panhandle from Baker to Stanyan Street be closed

to vehicles, that all driveways be removed and space now occupied by them be sown to grass seed.

Referred to Supt. McLaren.

Re. vandalism at Garfield Sq.

From Chief of Police D.A. White relative to the vandalism in Garfield Square stating that he has detailed an officer on the four to twelve o'clock watch and an officer in plain clothes to see that all ordinances governing Parks are strictly enforced.

Ordered filed.

Re. singing at Band concerts.

From Board of Supervisors with enclosure from H.L. Phillips, who desires permission to place a singer (at his expense) as an added attraction with Prof. Cassasa's Band playing in Golden Gate Park on Sundays.

Request denied.

Donation of plants.

From the Fancher Creek Nursery, Fresno, Cal. informing Supt. McLaren that twelve Cupressus Funebris and twelve Mahonia Japonica plants would be sent to the Park Commissioners gratis in exchange for cuttings and propagating material received from Golden Gate Park.

Secretary to acknowledge receipt with the thanks of the Park Board.

Re. increase of wages.

From District Council of Painters No. 8 stating that the minimum rate of wage for all painters on and after May 6th, 1918 will be Six Dollars ($6.00) per day, excepting the sign and pictorial painters.

Increase in wages allowed.

Request for sea wall grant.

From L.H. Rand, Colonel Corps of U.S. Engineers requesting permission to dig a supply of Holland grass to be planted on certain areas on the lower Sacramento River where sand thrown up by the dredging operations is inclined to be blown into neighboring fields.

Request for the grass granted subject to the orders and direction of Supt. McLaren.

Re. swings at Huntington Park.

From Miss Blythe Wallace, Director of the Fairmont School, asking if it would be possible to supply a few swings, slides, May poles, teeter boards and other playground apparatus in Huntington Park for the amusement of the children.

Secretary instructed to notify Miss Wallace that according to the terms of the Will of Mrs. Huntington the Park can be used for Park purposes only.

Re. Steinhart Aquarium.

Pres. Sigmund Greenebaum brought up the question of how to properly disburse the $20,000. per annum to be appropriated by the Board of Supervisors for the maintenance of the Steinhart Aquarium when constructed in Golden Gate Park by the Academy of Sciences.

Com. Lindley expressed a wish to confer with the City Attorney on the subject therefore the matter was referred to him. A copy of Mr. Ignatz Steinhart's Will was requested by the Commissioner.

Re. Rules and Ordinances.

The Superintendent submitted the revised Rules and Ordinances governing the Parks and Squares of San Francisco.

Copy ordered sent to each Commissioner.

Re. use of tunnel.

Mr. Hugh Schunert representing the Haight and Ashbury Improvement Association urged the more general use of the tunnel leading from the 10th Ave. entrance to the Band Stand on Sundays in the interest of a greater safety to the public.

Referred to Supt. McLaren.

Re. bond of taxidermist.

The bond of H. Trost, Taxidermist at the Park Museum, was received from the Fidelity and Deposit Co., and same ordered sent to the Mayor for approval.

Report of Supt. McLaren.

Supt. McLaren's report for January was received and considered and recommendations adopted.

Report of Supt. Taylor.

Report of Supt. Taylor of the Childrens' Quarters for January read and copy ordered sent to each Commissioner.

Curator's report.

Report of Curator Penez received and referred to Com. Cummings.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, February 28th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, February 28th, 1918

Present were: Pres. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. A. B. Spreckels,
Com. John A. McGregor.
Absent: Com. Curtis H. Lindley.

Secretary pro tem.

On motion duly made, seconded and carried M. B. Fairman was appointed Acting Secretary in the absence of Secretary James de Succa, absent on account of illness.

Minutes.

The minutes of the meeting held February 14th, copies of which were sent to the Commissioners, were upon motion duly made, seconded and carried adopted as the minutes of the meeting held February 14th, 1918.

Re. Women's Federation.

From the City Federation of Women's Clubs seeking co-operation in compiling their official Directory and offering to the Commission pages to be used in other than Federation data.

As the Commission cannot as a body contribute or subscribe to any book the offer was declined with thanks.

Re. damage done to painting of John Jay.

From Miss Hannah du Bois regarding damages sustained by a painting of John Jay, loaned by her to the Park Museum and asking reimbursement from the Commission for the expense incurred in having it repaired.

Request granted and Secretary ordered to issue demand for same.

Re. exclusive license.

From the Department of the Interior enclosing License No. 437139 granting the Park Commissioners the

right to purchase explosives.

Ordered filed.

Re. Budget.

The Budget for the fiscal year 1918-1919 having been submitted to the Commissioners, was approved and ordered sent to the Board of Supervisors and the Auditor.

Re. Good Friday.

From Stanislaus A. Riley of the Young Men's Institute asking for the co-operation of the Commission in observing Good Friday by allowing the employees of the Park to absent themselves on Good Friday March 29th, 1918, between the hours of twelve o'clock noon and three o'clock P.M. to attend the services in the several churches throughout the City.

Request granted.

Re. planting of Infantry Terrace.

From Military Headquarters of the Presidio acknowledging with thanks plans received by them of "planting plans" for Infantry Terrace.

Ordered filed.

Re. Altering of Marshall Square.

From the Board of Public Works enclosing plan for altering Marshall Square and recommending that the Board of Park Commissioners consent to and approve the proposed re-alignment of the Plaza, in order to conform with the Civic Center plans.

Proposed alterations approved.

Re. killing of Buffalo bulls.

From Mayor Jas. Rolph's office protesting the killing of nine Buffalo bulls of the Park herd and suggesting the Commissioners delay action until some reply is received from Franklin K. Lane, Secretary of the Interior who has been communicated with regarding their removal to Yosemite Park.

The Board decided that no disposal would be made of the Buffaloes until Franklin K. Lane is heard from.

Re. tapping water main at Park Police Station.

From the Board of Police Commissioners granting the request of the Park Commissioners to tap the Spring Valley Water main leading from Stanyan St. to the Police Station in Golden Gate Park for the purpose of installing a drinking fountain.

Secretary instructed to send a letter of thanks to the Police Commission and communication ordered filed.

Re. telescope.

From Jas. S. Goss requesting the privilege of placing a Telescope on the Beach near the Cliff House.

Request denied.

Re. Aquarium.

From Barton W. Everman of the Academy of Sciences, enclosing a draft of a resolution regarding the Aquarium matter and suggesting the Board of Park Commissioners might wish to adopt same.

It was decided to defer action on this matter until Com. Lindley could be present.

Re. Museum show cases.

Bids on lumber for show cases for the new Museum were referred to Supt. McLaren with power to act.

Re. picture taking in Park.

Mr. Fred S. Robbins appeared before the Board seeking permission to take pictures of visitors in the Park to be disposed of to them for a nominal price.

As the Park has never been used for commercial purposes/ the request was unanimously denied.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

W. H. Thomas

Acting Secretary.

San Francisco, March 14th, 1918.

At a called meeting at the office of the Board of Park Commissioners, Thursday, March 14th, 1918 the meeting was called to order but as no quorum was present, adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, March 21st, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held March 21st, 1918 at their office Park Lodge, Golden Gate Park,

Present were: Pres. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor.

Absent were: Com. Curtis H. Lindley,
Com. A. B. Spreckels.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held February 28th, 1918.

Re. Absence of Com. Lindley.

From Com. C. H. Lindley notifying the Secretary that he was leaving for Washington, D.C. to argue some cases before the Supreme Court of the United States and therefore would be unable to attend the next meeting. He requests that the Secretary present his compliments to the members of the Board and Mr. McLaren.

Ordered filed.

Re. Buffaloes.

From the American Bison Society acknowledging receipt of letter from Secretary.

The Society states that they can point with pride to the fact that they assisted in establishing the Montana National Bison herd and now have one hundred and forty three Buffaloes there. They also assisted in establishing and stocking the Wind Cave National Park herd at Hot Springs, South Dakota where there are sixteen head of Buffalo. The Society are to supply Buffaloes for the Sully's Hill National Park. They desire that the American Bison Society be given a brief account of the work by the Park Commission showing the number of animals they have bred, the source from which the orig-

inal stock was derived and the number of calves born.

Referred to Supt. McLaren.

Re. Buffaloes.

From the Mayor's office enclosing requests for Buffaloes from the Sacramento Chamber of Commerce, for their City Parks, from Mr. Jas. McGee, from Carl Laemle representing Universal City, from Milwaukee and from Mr. Burt Crane of Turlock, California.

Referred to Supt. McLaren.

Re. Ingleside Golf Links.

From Chief of Police D. A. White forwarding copy of a letter sent by him to the Board of Supervisors relative to securing the Ingleside Golf Links.

Secretary instructed to inform the Board of Supervisors that if they will appropriate sufficient funds to maintain them in a creditable manner the Park Commission will take immediate steps to acquire the Ingleside Golf Links.

Re. Ingleside Golf Links.

From the Playground Commission, advising Supt. McLaren that he had been appointed to act on a Committee to investigate the acquisition by the Playground Commission of the Ingleside Golf Links.

Ordered filed.

Re. Holly Park Playground.

From the Playground Commission notifying the Board of Park Commissioners that it was voted to close the Holly Park Playground and return same to the control of the Park Commission to become effective March 15th, 1918.

Jurisdiction of the same was accepted by the Park Commissioners.

Re. School Exhibit.

From the Department of Education relative to a Committee of teachers who gathered from the various exhibits at the P.P.I.E. much valuable material in the hope that this would prove the nucleus of a school Museum which the Board of Education is cataloging.

The Secretary was instructed to invite the members of the Board of Education to the next meeting in order

that more details may be given by them relative to what they desire.

Letter of thanks.

From Rotary Club thanking Supt. Mc Laren for his assistance in making the Cressy Rotary Club Children's Day a complete success by contributing an abundance of flowers thereto.

Ordered filed.

Re. statue of Judge J.M. Seawell.

From the Board of Supervisors stating that Mr. John Reid, Jr. of the Bureau of Architecture in behalf of the members of the Bar Association has reported in the matter of a memorial statue to Hon. J. M. Seawell to be placed in the City Hall.

Referred to Com. Cummings.

Re. bonds of [illegible] employees.

From the Mayor's office forwarding bonds of J. C. Edwards, Chas. Clanton and Henry Trost, Museum employees bearing the Mayor's approval.

Ordered sent to the Auditor's office.

Re. Coin locks.

From the Pacific Coin Lock Co. forwarding a check for $6.34 being the commission on the receipts from the Coin locks installed in public lavatories from December 31st, 1917 to February 27th, 1918, as per report submitted.

Secretary reported the check deposited to the credit of the Park Fund. Action approved.

Re. [illegible] for [illegible].

Upon motion duly made, seconded and carried the Secretary was instructed to advertise for bids for a new automobile for use of Supt. McLaren.

Re. [illegible] [illegible] to [illegible] Soldiers.

Com. Cummings reported that he had received a request from the three wounded soldiers now in San Francisco, that they be allowed the use of the Park Music Stand, Sunday, March 31st, 1918 for the purpose of a lecture on the War and the Red Cross. These soldiers are victims of the World's War, one having lost his eye

sight. one a leg and the third one eye and an arm.

Request granted.

Re. locker for Tennis Courts.

The matter of the coin locker for use at the Tennis Courts was referred to Supt. McLaren with full power to act.

Supt.'s report.

Supt. McLaren's report for February, 1918 read and adopted and recommendations approved.

Report of Supt. Taylor.

Supt. Taylor's report received and copies ordered sent the Commissioners.

Curator's report.

Report of Curator Penez read and referred to Com. Cummings.

Report on Water.

Report from the Board of Public Health on water used in Park, read and referred to Supt. McLaren.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, April 4th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, April 4th, 1918

Present were: PRES. C. H. Lindley,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor,
Absent: Com. A. B. Spreckels.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held March 21st, 1918.

Pres. Lindley Liberty Loan Com.

Com. Sigmund Greenebaum who was elected President during the temporary absence of Pres. Lindley in Washington D.C., requested him to resume the Presidency of the Board. Pres. Lindley stated that he would remain in San Francisco for the present.

Jos. Wagner, Liberty Loan Com. re Union Sq.

From Jos. Wagner of the Liberty Loan Committee relative to the use of a small space of the lawn in Union Square fronting Powell Street directly opposite the St. Francis Hotel.

Pres. Greenebaum, to whom the request has been made personally, granted it subject to the confirmation by the Board at its next meeting.

The action of Pres. Greenebaum was approved.

Animals for sale.

From Hongkong & Shanghai Banking Corporation enclosing list of animals for sale at Calcutta.

The offer of purchase was declined with thanks.

Buffalo.

From the Mayor's office, with enclosure from Fred Grange of Stags Leap, Yountville, Napa Co., asking if a Buffalo from Golden Gate Park can be sent him.

Referred to Supt. McLaren.

Secretary's bond.

From Jas. C. Hayburn, receipt for the payment of Secretary de Succa's bond of $5000. for the year 1918.

Ordered filed.

Re. trees on Ocean Shore R.R. line.

From the Oceanshore Railroad granting the request of Supt. McLaren to plant about a dozen trees on the embankment of the railroad inside the fence at the northerly end of Sharp Park to harmonize with the other tree planting contemplated at that location.

Secretary to acknowledge receipt with thanks.

Re. skeleton of whale.

From A.B. Buttelmann offering the skeleton of a Blue Rorqual Whale for sale to the Park Commission.

Secretary instructed to refer the communication to the California Academy of Sciences.

Re. walk on Stanyan Street.

From S.H. Kent relative to a gravel walk inside the Park curb along Stanyan Street from Lincoln Way to Oak Street.

Referred to Supt. McLaren.

Re. increase in wages.

From Material Teamsters Union #216 advising that on and after May 1st, 1918 the wages of teamsters and auto truck drivers will be increased fifty cents ($.50) per day. This has been granted by all contractors and teaming firms employing members of the Building Materials Teamsters and Auto Truck Drivers Unions in San Francisco.

On motion duly made, seconded and carried the increase was granted.

Re. Budget.

From the Board of Supervisors advising that the Finance Committee of the Board will, on Wednesday, April 10th at 4:30 P.M., consider the Park Commissioners Budget for the fiscal year 1918-1919.

Re. Huntington Park.

From Mrs. E. S. Leon suggesting that a name plate be placed in a conspicuous place in Huntington Park bearing also the name of the generous donor of that Park to the City and County of San Francisco.

Referred to Supt. McLaren.

Re. Aquarium.

Pres. Lindley offered the following resolution:

> The Board of Park Commissioners having duly considered the matter of co-operating with the Academy of Sciences in the construction and maintenance of an Aquarium in Golden Gate Park, the funds for which are provided for in the Will of the late Ignatz Steinhart, the following resolution was adopted:
>
> RESOLVED: That it is the desire of the Board of Park Commissioners that the provisions made by the Will of the late Ignatz Steinhart should be made effective, if, upon the advice of the City Attorney, arrangements may be lawfully entered into between the Academy of Sciences and the Board of Park Commissioners;
>
> RESOLVED, That the President of the Board confer with the City Attorney and the President of the Academy of Sciences and that a definite plan of co-operation be prepared by the City Attorney and submitted to the Board and the Academy of Sciences for their consideration and action.

Resolution unanimously adopted, and copy ordered sent to the California Academy of Sciences.

Re. Purchase of automobile.

The following bids for a new automobile were received and considered by Com. Cummings, Supt. McLaren and Secty. de Succa. After considering all bids, it was agreed that the Locomobile car was the car that can best perform the services required from the Park automobile, therefore their bid was accepted subject to the confirmation by the members of the Board at their next meeting.

LOCOMOBILE CO.

Certified check $631.39

7 passenger touring car 48-2	$6313.90
Allowance on old car	1000.00
Total cost f.o.b. S.F.	$5313.90

7 passenger touring car 38-2 $5335.40

Allowance on old car 1000.00

Total cost f.o.b. S.F. $4335.40

PIERCE ARROW CO.

Certified check $589.66

7 passenger touring car $5896.63

No allowance war tax included.

Al. G. FAULKNER CO. Marmon car. Certified check $388.50

7 passenger touring car $3985.00

Allowance on old car 1000.00

Total cost $2985.00

EARL C. ANTHONY, INC. Certified check $423.97

7 passenger Packard touring car $4239.71

Allowance on old car 350.00

Total cost $3889.71

DON LEE CO. Certified check $308.

7 passenger Cadillac touring car $3080.00

Allowance on old car 350.00

Total cost $2730.00

STUDEBAKER CAR CO. Certified check $159.00

7 passenger touring car $1590.00

Allowance on old car 700.00

Total cost $ 890.00

On motion duly made, seconded and carried, the selection of the Locomobile car was confirmed unanimously.

Supt. McLaren's report.

Report of Supt. McLaren for March, 1918 read and adopted and recommendations approved.

Supt. Taylor's report.

Supt. Taylor's report for March, read and copies ordered sent the Commissioners.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commissioners.

San Francisco, April 25th, 1918.

Called meeting. At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday April 25th, 1918

Present were; Pres. Curtis H. Lindley,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor.

Absent: Com. A. B. Spreckels.

Minutes adopted. The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held April 4th, 1918.

Re. statue of Robert Emmet. Messrs. Mulhern, Deasy and Jeremiah Coffey representing Hon. Jas. D. Phelan, appeared before the Board and requested that the Park Commissioners accept a replica of a statue of Robert Emmet by Jerome Connor the original of which is now in the National Museum at Washington, D.C.

The statue is a gift from Senator Jas. D. Phelan to be placed in Golden Gate Park, the Senator to bear the entire expense of placing it on the sire to be selected by Com. Cummings, Supt. McLaren and Senator Phelan upon his return from Washington, D. C.

Gift unanimously accepted.

Re. [illegible] Messrs. I. P. Rixford and H.P. Stow stating that they represented citizens and old time boys of San Francisco, appeared before the Board and suggested the building of a circular boat about sixty feet in circumference for small children in Golden Gate Park such as was propelled by children in Woodward's Gardens.

Referred to Com. Cummings and Supt. McLaren.

Offer of curios. Mr. Geo. E. Ramm desired to donate a general collection of curios from different countries to the Park Memorial Museum. There would be an expense in connection with its classification and freight from New York City.

Com. Greenebaum said there is no room in the Museum at the present time and the offer was declined.

Re. to exchange of plants. From the Director of the Horticulture Section, Giza Mouderieh, Egypt, who desires to make a collection of Aloes and Yuccas in their plant introduction station, and encloses a list and advises that he would be pleased to forward any seeds which Supt. McLaren may require.

Referred to Supt. McLaren.

Re. [illegible] Egypt. From Director Horticulture Section, Giza, Mouderieh, Egypt, stating that he is anxious to make trials with ferns in their plant introduction station. The Director sends samples of seeds of Cassia which may not be in our collection.

Referred to Supt. McLaren.

[illegible] From the Coldstream Corporation who desire to introduce an iceless drinking fountain in the Park.

Ordered filed.

Re. Liberty Loan. From Mrs. E.C. Baldwin, Chairman Woman's Loan Committee requesting permission to erect a small platform in the center of Union Square on Monday, April 29th at which Miss Marie Dressler will be the principal speaker in the interest of the sale of Liberty Loans.

Request Granted.

Re. [illegible] From Board of Public Health sending copy of a letter received from Mrs. Elsa S. Leon relative to the need of a sanitary convenience station in Huntington Park

Secretary instructed to notify the Health Department that there are no funds available to construct convenience stations.

Re. case of R. Paul Staehelin.

From the State Compensation Insurance Fund relative to a clain filed by Robert Paul Staehelin's widow for his death claimed to have been caused by an injury received while in the Park employ one year ago.

Secretary was instructed to refer the document to the City Attorney.

Re. playing of National Anthem.

From L. E. Marsh stating that the playing of the Star Spangled Banner by the "carrousal" at the Beach should be stopped.

Secretary instructed to refer the matter to the Police Department as we have no juriddiction.

Re. poison oak in Park.

From Dr. Wm. C. Hassler of the Department of Public Health complaining of poison oak in Buena Vista Park.

Supt. McLaren informed the Doctor that diligent effort was being made to eradicate Poison Oak in all the City Parks but that it is almost impossible to secure men to dig this nuisance out but if there is any preventative he would be glad to hear from their Department. The Doctor replied that there is no remedy known to prevent this poison from arracking susceptible individuals.

Re. plants.

From P.J. Webster requesting that some plants be sent to him in the Philippines.

Referred to Supt. McLaren.

Re. permit.

From the United States Department of Agriculture relative to permit to send plants to Philippines.

Referred to Supt. McLaren.

Re. Instrumental Solos at Sunday Concerts.

A petition signed by many citizens was received and read requesting that instrumental solos be played at the Sunday Concerts in Golden Gate Park.

Secretary instructed to inform the petitioners that as this would incur an extra expense the Park Commissioners are not in a financial position to grant the request.

Re. insects.

From the United States Department of Agriculture relative to insects on plants.

Referred to Supt. McLaren.

Re. coin locks.

From the Pacific Coin Lock Co. enclosing checks for $3.22 and $2.48 for percentage of coin lock receipts.

Secretary reported same deposited to the credit of the Park Fund. Action approved.

Bids on hose.

The following bids were received on hose:

UNITED STATES RUBBER CO.

6000 feet 1" hose	$.23½ per foot
200 " 1¼" "	.29 "

B. F. GOODRICH RUBBER CO.

6000 feet 1" hose	24.13 per C feet
200 " 1¼" "	30.28 "

BOWERS RUBBER WORKS.

6000 feet 1" hose	.22 per foot
200 " 1¼" "	.29 "

Contract awarded.

The Bowers Rubber Works being the lowest bidders were awarded the contract for the delivery of hose.

Report on Water.

Report from the Board of Public Health read and ordered filed.

Curator's report.

Curator Benez's report read and referred to Com. Cummings.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commission.

San Francisco, May 2nd, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, May 2nd, 1918

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum,
Com. John A. McGregor.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, after being corrected at the suggestion of Com. McGregor, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 25th, 1918.

Re. Military Bands at Park.

From Chas. Z. Soule, suggesting that an invitation be extended to the United States Bands, Infantry, Cavalry, Artillery, Marine Corps and Sailors to perform at our Band Stand in Golden Gate Park.

Pres. Lindley declared his willingness to look into the suggestion and the matter was referred to him.

Re. case of John J. Sullivan.

From the Board of Supervisors and City Attorney Geo. Lull, transmitting the findings and award of the Industrial Accident Commission of the State of California, in the case of John J. Sullivan, a painter in the employ of the Park Commission. By the terms of the award Mr. Sullivan is entitled to a balance of $131.25 less the sum of $10. to be deducted and paid to John O'Donnell, his attorney.

On motion duly made, seconded and carried, the Secretary was instructed to issue a demand for the above.

Re. Rules and Regulations.

New rules, regulations and ordinances for the use, enjoyment, and government of Public Parks, Squares, Pleasure Grounds and Great Highway were sub-

mitted by the Superintendent.

The Secretary was instructed to send a copy of the Rules and Ordinances to each Commissioner.

Re. contract and non contract.

Mr. Daniel McCabe, contractor, who built the concrete steps in Buena Vista Park, appeared before the Board and expressed a wish to address the Commissioners which was accorded to him. Mr. McCabe stated that his had been the lowest of three estimates submitted to Supt. McLaren and his work being satisfactory to the Superintendent, a demand for $475. was issued in his favor, but now the Auditor will not sign the same because it is marked "non-contract".

The Secretary explained that as bids had not been advertised for in the official paper, in accordance with the provisions of the Charter he considered the work done by private agreement, and he was therefore compelled to stamp the demand "non-contract".

Pres. Lindley expressed the opinion that the lowest of three estimates received by Supt. McLaren to do certain work or furnish certain material was a contract within the meaning of the law if not strictly within the meaning of the Charter.

Upon motion duly made, seconded and carried the opinion of Pres. Lindley was approved by five members of the Board and the Sedretary was then instructed to erase the word "non-contract" on the demand and stamp "contract" thereon instead.

Re. Chamber of Commerce pamphlet.

From the San Francisco Chamber of Commerce a very beautiful and valuable pamphlet in connection with their work during "Community Service Week" which was a patriotic duty.

The Secretary was instructed to acknowledge receipt of same and extend to the Chamber of Commerce the thanks

of the members of the Park Board for their good work.

To purchase burlap.

Com. Cummings and Curator Penez were instructed to purchase five hundred and twenty four (524) yards of burlap at 27½¢ per yard for the Museum.

Re. Aquarium.

Pres. Lindley reported that he had had a conference with Messrs. Crocker, Grunsky and Taussig, representing the California Academy of Sciences, Mr. Alexander Morrison, counsel for the Academy, and Mr. George Lull, City Attorney, with a view to the adoption of a plan to carry into effect the bequest of the late Ignatz Steinhart to the California Academy of Sciences for the construction of an Aquarium in Golden Gate Park.

It was unanimously agreed at such conference that in order to comply with the terms of the will and provide for the maintenance of the Aquarium through a tax levy, as contemplated by the amendment to the Charter adopted in 1916, it would be necessary to have another amendment to the Charter passed at the next charter election. The matter of preparing such amendment, and submitting the same to the Supervisors, was referred to-Mr. Lull, the City Attorney, and Mr. Alexander Morrison, attorney for the Academy of Sciences.

In the meanwhile, and anticipating such charter amendment, the matter of preparing tentative plans of the proposed structure will, as soon as funds are available to the Academy for that purpose, be taken up and submitted for consideration by the President of the Academy, the President of the Park Commission, the Superintendent of Parks, and the Director of the Academy, and recommendations made as to the site of the building when such plans are finally approved. No final or definite action, however, can be taken, as to either style of structure or site, until the necessary charter amendment is adopted.

Re. City Cemetery.

Pres. Lindley reported that he had taken up the question of the removal of bodies from the old City Cemetery now a portion of Lincoln Park. He has had conferences with Doctors Giannini and Caglieri, prominent members of the Italian Colony and has asked their co-operation in securing a satisfactory solution of the question.

Report received as progressive.

Supt. McLaren's report.

Supt. McLaren's report was read and adopted and recommendations approved.

Adjourned.

There being no further business before the Board the meeting adjourned subject to the call of the President.

Secretary Park Commission.

San Francisco, May 17th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Friday, May 17th, 1918

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. John A. McGregor,
Com. Sigmund Greenebaum.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, after being amended by Pres. Lindley, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 2nd, 1918.

Re. thrift and war saving stamps.

From his Honor, Mayor Rolph, requesting a report of the amount of thrift stamps and war saving certificates held by employees of the Park Department. He suggests that each employee buy a stated quantity each month.

Secretary de Succa assured the Mayor that to his personal knowledge the Park employees are purchasing as liberally of Liberty Bonds, Thrift Stamps and War Saving Certificates as their small salaries will permit.

Re. sale of horses.

From Western Horse Market sending statement of the sale of eleven horses for a total of $592.50 less commission $59.25 and feed for eleven horses for one day $22, total $81.25, leaving a balance of $511.25.

Secretary reported the amount deposited to the credit of the Park Fund. Approved.

Letter of thanks.

From R. B. Hale, extending the thanks of the San Francisco Patriotic Liberty Loan Committee for permitting them the use of Union Square during the Third

Liberty Loan drive.

Ordered filed.

Letter of thanks.

From Mrs. Emma C. Baldwin on behalf of the Women's Liberty Loan Committee extending their thanks for the permission granted them to use Union Square where over $40,000. worth of bonds were sold.

Ordered filed.

Re. Red Cross Parade.

From the Mayor's Office relative to a proclamation issued by the Mayor calling attention to the mammouth Red Cross Parade to be held Saturday, May 18th and requesting employers to allow such employees as so desire to take part therein.

Request granted.

Re. contracts.

From Auditor Boyle stating that at a conference between Attorney E.F. Moran and Judge Lindley, President of the Park Board, it was agreed that the Park Commission should comply strictly with the provisions of Section 4, Article XIV of the Charter which in its second paragraph reads as follows:

> "No contract shall be entered into authorizing the expenditure of money without the approval of four of the Commissioners".

Auditor Boyle encloses a draft of a resolution to be used in the future and signed by four of the Commissioners which shall authorize the expenditure of money under contract as provided in the Charter, or that, subsequent to the entry into a contract by the Superintendent (if such be the case) that four Commissioners shall ratify the act of the Superintendent, either of these plans to be executed before the approval of the bills. The draft of resolution reads as follows:

> "WHEREAS, John McLaren, Superintendent of Golden Gate Park, acting under and by authority delegated to him by the Board of Park Commissioners, entered

into contracts with the following people for the following amounts and upon the dates and for the purposes indicated upon their bills:

---000---

NOW THEREFORE, it is hereby RESOLVED by the Board of Park Commissioners, four Commissioners being present and voting in favor hereof, that the action of said Superintendent in entering into such contracts is hereby approved and ratified.

Action of Pres. Lindly approved.

Re. City Cemetery.

From the Board of Supervisors enclosing copy of Ordinance No. 970 (New Series) relative to placing the City Cemetery under the exclusive control and jurisdiction of the Board of Park Commissioners, which reads as follows:

"Setting aside and dedicating the City Cemetery formerly Golden Gate Cemetery, to park purposes, and placing the same under the exclusive control and jurisdiction of the Board of Park Commissioners.
Be it ordained by the People of the City and County of San Francisco as follows:
Section 1. All that land belonging to the City and County of San Francisco and known as the City Cemetery (formerly Golden Gate Cemetery) is hereby set aside and dedicated to park purposes, and said land shall hereafter be under the exclusive control and jurisdiction of the Board of Park Commissioners.
Section 2. The attention of the Assessor, the Recorder, the Board of Public Works, The Board of Health and the City Engineer is hereby called to the provisions of this Ordinance, and said Boards and Departments are hereby instructed to change their maps and records accordingly.
Section 3. This Ordinance shall take effect immediately.
In Board of Supervisors, San Francisco, November 22nd, 1909.
After having been published five successive days, according to law, taken up and passed by the following vote."

Ordered filed.

Re. coin locks.

From the Pacific Coin Lock Co. enclosing two checks amounting to $4.53 being our portion of receipts from coin locks installed at Golden Gate Park and the Chalet, as per reports enclosed.

Secretary reported checks deposited to the credit of the Park Fund. Action approved.

Re. business vehicles crossing Park.

From the Park Presidio Merchants Association calling attention to the inconvenience being experienced by business people of their community by the lack of access to the Sunset District; they are unable to discern how damage can be effected by light vehicles.

Request denied.

Re. telephone on Beach.

From the Field Assistant of the United States Coast Guard enclosing a sample copy of a letter requesting that permission be granted to the U.S. Coast Guard to erect a telephone booth on the Ocean Boulevard about one and three quarters mile south of the Coast Guard Station No. 324, San Francisco, on a part of the Golden Gate Park reservation.

Request granted, details referred to Supt. McLaren.

Request for benches.

From the Recreation League of San Francisco requesting the loan of four hundred benches for use in the quad of the Columbia Park Boys who are preparing to stage a patriotic pageant on the evening of June 1st.

Request being impracticable, same was denied.

Re. Buffaloes.

Several communications were received relative to Buffalo Bulls and referred to Supt. McLaren.

The following persons sent checks for the crating and forwarding the animals to them: Bert Crane, $25. J.F. Weston, $50.

Secretary reported checks deposited to the credit of the Park Fund. Approved.

Report of Supt. Taylor.

The report of Supt. D.W. Taylor of receipts and expenditures during the month of April, read and copies ordered sent each Commissioner.

Re. Budget.

A copy of the Budget recommendations for 1918 1919 was ordered placed on file.

Re. Rules and Ordinances.

Com. Lindley offered the following ordinance:

AN ORDINANCE OF THE PARK COMMISSIONERS, DESIGNATED AS PARK ORDINANCE NO. 1 NEW SERIES, FOR THE REGULATION, USE AND GOVERNMENT OF THE PUBLIC PARKS, SQUARES, PLEASURE GROUNDS, ROADWAYS, AVENUES, AND ALL OTHER AREAS SUBJECT TO THE JURISDICTION OF SAID COMMISSIONERS.

---oOo---

Pursuant to the power vested in them by the provisions of Section five, Article XIV, of the Charter of the City and County of San Francisco, the Park Commissioners do ordain as follows:

Section 1. Wherever in this ordinance the words "Public Parks, Squares or Pleasure Grounds" are used, they shall be deemed to include all parks, squares, all grounds surrounding public buildings, all roadways and avenues, and including the Great Highway and all other areas within the jurisdiction and under the control of the Park Commissioners, as set forth in Section 1 of Article XIV of the Charter of the City and County of San Francisco.

Section 2. It shall be unlawful for any person to do or commit, and all persons are hereby prohibited and forbidden from doing or committing, in or upon any of the Public Parks, Squares or Pleasure Grounds any of the following acts, doings or practices, namely:--

Section 3. No persons shall lead, turn in or let loose any cattle, horses, goats, sheep, swine or fowl of any kind in or upon any of said Public Parks, Squares, or Pleasure Grounds.

Section 4. No person having the care and charge of any dog shall suffer, allow or permit any such dog to enter upon or remain in any of said Public Parks, Squares, or Pleasure Grounds, unless said dog is fastened to and led by a chain or line of suitable

strength and not more than eight (8) feet long. Nor shall any person having the care or charge of any dog permit such dog to enter or drink the water of any lake or pond in any of the Parks, Squares, or Pleasure Grounds, except at such place or places as may be provided therefor.

Section 5. No person shall, in any of said Public Parks, Squares, or Pleasure Grounds, disturb the fish, annoy, strike, chase, snare or set snares for, catch, injure or destroy any rabbit, quail, bird or wild quadruped, nor injure or maltreat any domestic or other animal, quail, or bird therein, nor shall any person rob, molest or interfere with any bird's nest therein, and no person shall give or offer or attempt to give to any animal within the Public Parks, Squares, or Pleasure Grounds any tobacco or other known noxious article, or anything, the giving of which shall be prohibited by posted notices.

Section 6. No person shall cut, break, dig up or in any manner injure any tree, shrub, plant in or growing in any of said Public Parks, Squares, or Pleasure Grounds, or in any building or structure therein situated.

Section 7. No person shall remove any tree, wood, turf, grass, soil or rock or anything of like kind in or belonging to said Public Parks, Squares, or Pleasure Grounds, or driveways or highways thereof.

Section 8. No person shall go within any shrubbery in any of said Public Parks, Squares, or Pleasure Grounds, nor shall any person walk upon any ground therein where limbs or branches of trees or shrubs come within three feet of the ground; nor shall any person walk on the turf bordering walks or drives, except to immediately cross the same.

Section 9. No person shall deposit or dump, or cause to be deposited or dumped in or upon any of said Public Parks, Squares, or Pleasure Grounds, any garbage, refuse, dirt, ashes, broken glass, crockery, bones, tin cans or like matter, or any dead animals or fowls; nor shall any person leave or scatter about on any of said Public Parks, Squares, or Pleasure Grounds, any empty boxes, waste paper, remains of lunches, newspapers or rubbish of any kind, the same to be either taken away or deposited in waste cans or receptacles provided for the reception of waste matter.

Section 10. No person shall bathe in the waters of any pond, stream, lake or pool in any of said Public Parks, Squares, or Pleasure Grounds, except at such places as are set apart for such purposes; and no person shall throw into or deposit any dirt, filth, or foreign matter in the waters of any of said ponds, streams, lakes or pools or in any manner pollute the same.

Section 11. No person shall discharge any firearms, fire-crackers, bombs, torpedoes, rockets or other fireworks in or upon any of said Public Parks, Squares, or Pleasure Grounds, without first having the permission of the Park Commissioners so to do.

Section 12. No person shall kindle or cause to be kindled any bon-fire or fire of any kind in any of said Public Parks, Squares, or Pleasure Grounds, or driveways thereof, without the consent of the Park Commissioners thereto.

Section 13. No person shall camp, lodge, sleep or tarry over night in any of said Public Parks, Squares, or Pleasure Grounds.

Section 14. No person shall distribute, circulate or give away in or throw in or deposit in or on any of said Public Parks, Squares, or Pleasure Grounds, any handbills, circulars, pamphlets, tracts, dodgers, or advertisements, or post or affix to any trees, shrubs, plants, fence, building, structure, dome, monument, chair or bench, roads or drives or anything or place situate therein any of said handbills, circulars, pamphlets, tracts, dodgers or advertisements.

Section 15. No person shall sell, vend, dispose of or offer for sale, any goods, wares or merchandise in or upon any of said Public Parks, Squares, or Pleasure Grounds. And no person shall erect or maintain any structure, counter, table, tent or other thing in or upon any of said Public Parks, Squares or Pleasure Grounds, used or intended to be used in the selling or exposing for sale any such goods, wares or merchandise; and no person shall drive in or enter upon or pass over any part or portion of said Public Parks, Squares, or Pleasure Grounds, any cart, wagon or other vehicle having therein any goods, wares or merchandise intended for sale and no person shall carry, have or take into, upon or over any of said Public Parks, Squares, or Pleasure Grounds, any fruit, nuts, candy, vegetables or other wares or merchandise of any kind to be sold or to be offered for sale, without the consent of the Park Commissioners first obtained therefor.

Section 16. No person or persons shall hold any public meeting of any kind or nature, nor hold any public discussion or debate, where five or more persons are gathered together for that purpose, in or upon any said Public Parks, Squares, or Pleasure Grounds, without first obtaining the consent of the Park Commission-

ers thereto.

Section 17. No person shall, within any of said Public Parks, Squares or Pleasure Grounds, set up or maintain any exhibition, place of amusement, show, show stand, performance, concert, concert hall, moving pictures, ~~and~~ the taking of moving pictures, or any other kind of amusement, without the consent of the Park Commissioners thereto.

Section 18. No person shall maintain, expose, exhibit or play any game of chance, gambling table or contrivance or instrument of gaming or gambling in or upon any of said Public Parks, Squares, or Pleasure Grounds, and all and every species of gaming and gambling are prohibited in or on any of said grounds. And no person shall engage or practice fortune telling or any like practice therein or thereon.

Section 19. No person shall indulge in any riotous, boisterous or indecent conduct, or engage in any fighting or boxing contest, in any of said Public Parks, Squares, or Pleasure Grounds, and no person shall use profane, indecent, threatening or violent language therein; and no drunken, noisy, disorderly or publicly offensive person shall be allowed in or upon any of said Public Grounds.

Section 20. No person shall play ball, fly kites, play football, or engage in any other game or games, in or upon any of said Public Parks, Squares, or Pleasure Grounds, except at such places therein as shall be especially designated and provided for that purpose; nor shall any person throw any stones or other missiles in any of said Public Parks, Squares, or Pleasure Grounds. Baseball may be played at the Childrens Ball Grounds for children under twelve years, Ball Grounds opposite Seventh Avenue and games may be played at the Stadium and such places as set

apart and designated by the Park Commissioners. A permit must be obtained from the Park Commissioners when the Stadium is to be used for exhibition games.

Section 21. No person shall appear in any of said Public Parks, Squares, or Pleasure Grounds, clad in any athletic costume or attire in which any part of the legs, arms or trunk is exposed to view, except at such places in said grounds as may be specially set apart for athletic sports for which such costume or attire is appropriate, such as the Stadium, and Ball Grounds and such places as set apart and designated by the Park Commissioners.

Section 22. Any company, society, organization, when the number of members thereof shall exceed twenty five (25) persons, desiring to resort to and use any of said Public Grounds for parade, picnicking or other pleasurable purposes, shall at least one day prior to the proposed parade or picnic or use of said Public Grounds, notify the Superintendent of said grounds or the Secretary of the Park Commissioners of their intention so to use said grounds, and obtain a permit in writing therefor.

Section 23. No person having charge of any funeral procession, hearse, dead wagon or other vehicle designated for or carrying the body of a deceased person for burial or otherwise shall enter in or go upon any of said Public Parks, Squares, or Pleasure Grounds, excepting on or over the transverse roadway leading across Golden Gate Park between Lincoln Way at 19th Avenue and Fulton Street at 24th Ave.

Section 24. No male person over the age of ten years shall enter any ladies' toilet, room or apartment within any of said Public Parks, Squares, or Pleasure Grounds, and no person shall cut or in any wise deface the walls, doors, or any part of said toilet room or

apartment; and no person shall write, print or paint on any part thereof any name, figure, language or sign of any kind.

Section 25. No person shall destroy, mutilate, deface, cut or otherwise injure any building, structure, dome, monument, chair or fence in, or belonging to, any of said Public Parks, Squares, or Pleasure Grounds, and no person shall write, paint or cut any figure thereon, or place thereon any writing, painting or printing, or write upon, paint or cut any of said property in any manner whatsoever; nor shall any person climb or go over any of said property in any manner other than that provided for.

Section 26. The building situated in Golden Gate Park and known as the "Sharon Building" and the grounds around and adjacent to the same, including the grounds on which they are situated, the swings, spring boards, merry-go-round, croquet games, tennis courts, and the grounds prepared for baseball and other sports and such places designated and set apart by the Board of Park Commissioners are hereby designated and set apart as quarters and playground for children who shall visit the Park and shall be used and occupied exclusively by said children and the parents, guardians or other persons accompanying or having the said children in charge. The rules and regulations for the government of said Childrens' Quarters and Playground, and the particular designation of the persons who shall be entitled to use and enjoy the same, and of the occupation and amusements which may be carried upon the same shall be designated from time to time hereafter by the Park Commissioners by printed notices, which shall be posted in some conspicuous point in or near the said buildings; and all persons visiting or using the said

Childrens' Quarters and Playgrounds shall conform to and obey such posted notices and regulations.

Section 27. No person visiting the Memorial Museum in the Golden Gate Park, shall smoke therein or shall carry a cane, umbrella, stick or other implement that might be used to deface or injure the exhibits. No sketches may be made, kodaks carried, or any pictures taken of exhibits in said Memorial Museum.

Section 28. All persons are forbidden to walk across or upon the Main Drive between Seventh and Tenth Avenues on concert days, between the hours of 1:30 and 5 o'clock P.M.; and during said hours must pass under the Granite Bridge in going to or leaving the concert grounds between these points; and provided further that during said above mentioned hours on said concert days, no pedestrians shall be allowed on the pedestrian path paralleling the Main Drive, on the south side thereof, between 7th and 11th Avenues or Concourse, and at said above mentioned periods, vehicles when going west in immediate vicinity of concourse to take inner drive, the Museum Road between the Main Drive and Japanese Tea Garden being closed for vehicle traffic during said periods.

Section 29. No pedestrian shall walk upon any bridle path, or drive, paralleling the Main Drive in Golden Gate Park, except to immediately cross the same.

Section 30. No person shall within any of said Public Parks, Squares, or Pleasure Grounds, ride or drive any horses or animal, or drive or propel any vehicle of any kind elsewhere than on the roads or driveways provided and designated for such purposes.

Section 31. No person shall, within or on any of said Public Parks, Squares, or Pleasure Grounds, ride,

drive or enter thereon any vicious, unbroken or wild horse, mule or other animal, or use therein or thereon any breaking cart or other vehicle used in breaking any of such animals.

Section 32. No person shall trail any sulky or other vehicle through any Public Park, Square, or Pleasure Ground.

Section 33. No person shall hitch or fasten any horse, or other animal within said Public Parks, Squares, or Pleasure Grounds, nor shall any automobile or motorcycle stand at any place other than at such place as shall be especially designated by signs and provided for that purpose; and no person shall ride, lead or drive any horse or other animal on any of said Public Parks, Squares, or Pleasure Grounds, except on the drives and bridle paths therein.

Section 34. The drivers of horses, teams, horseless carriages, motor wagons, automobiles, bicycles, tricycles, velocipedes or similar vehicles, when in or on said Public Parks, Squares, or Pleasure Grounds, shall keep on the right hand side of the road, driveway or highway thereof; and where the said roads, driveways or highways encircle or group together, the aforesaid horses and vehicles shall take the road to the right hand thereof.

Section 35. Those riding or driving animals, teams, bicycles, motor vehicles or other vehicles, when passing each other in opposite directions on any road or driveway in any of said Public Parks, Squares, or Pleasure Grounds, shall keep to the right hand side of the said road or driveway in such way that each team or vehicle in passing shall have the other on the left. By the right hand herein mentioned is to the right of the direction traveled; provided, however,

that when overtaking and passing another vehicle going in the same direction it shall be the duty of the overtaking vehicle to pass to the left of the one in front.

Section 36. No dray, truck, wagon, cart or other vehicle carrying or regularly employed in carrying goods, merchandise, manure, soil or other article of commerce or trade, shall travel upon any of the driveways or roads of any of said Public Parks, Squares, or Pleasure Grounds, for any other purpose than to cross the same immediately at the regular street intersections, nor upon any of the roads or driveways of said Public Grounds, except the transverse road leading across Golden Gate Park between Lincoln Way at 19th Ave. and Fulton Street at 24th Avenue. Vehicles having deliveries in Park to use the nearest entrance to point of delivery. Transportation of garbage is prohibited upon any road or driveway in said Public Parks, Squares, or Pleasure Grounds.

Section 37. It shall be unlawful for any person to, and no person shall, propel, drive or operate any horseless carriage, motor wagon or automobile in or upon any of said Public Parks, Squares or Pleasure Grounds belonging to said City and County, except upon the driveways provided for that purpose, in Golden Gate Park, the Public Parks and Squares, Lincoln Park, Parkway and Great Highway, provided, that no automobile, horseless carriage or motorcycle shall be allowed, and no person shall operate any such machinery, in any part of that ground known as the Panhandle extending from Baker to Stanyan Street, between Fell and Oak Streets; nor shall any person drive, run or operate any automobile, horseless carriage, or motorcycle on the drive encircling the Stadium or the drive on the inner side of Stow Lake,

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No.person shall skate on any of the park roads or foot paths, nor shall any child ride in a play wagon unless same is driven or drawn by parent or guardian.

Section 38. No vehicle having thereon or attached thereto any exposed advertising matter, name of owner, name of maker, or name of vehicle, or sign shall be allowed within any of said Public Parks, Squares, or Pleasure Grounds, provided, however, that drays, trucks, wagons and other vehicles, if not loaded to exceed six (6) tons gross, may use the transverse road leading across Golden Gate Park between Lincoln Way at 19th Avenue to Fulton St. at 24th Avenue.

Section 39. No person owning, driving or having charge of any carriage, coach, motor wagon, automobile, or vehicle let or used for hire or anyone employed by such owner, or driver, shall within said Public Parks, Squares or Pleasure Grounds stand for the purpose of or in any way let or solicit custom or passengers for the same.

Section 40. No vehicle usually engaged in carrying baggage or merchandise other than the personal effects of the owner, driver, motorman or engineer thereof or used for advertising purposes, or with any name or designation exposed thereon for advertising purposes, shall be or enter upon or use any part of the Public Parks, Squares, or Pleasure Grounds, excepting when used exclusively for pleasure purposes. For other purposes the above mentioned vehicles are allowed on drives as hereinbefore mentioned in Section 37.

Section 41. No driver, motorman or engineer shall, and it is hereby declared unlawful to run, propel or operate on the drives or roads within the Public

Parks, Squares, Pleasure Grounds and Great Highway, any automobile, horseless carriage or motorcycle at a great speed than twenty (20) miles per hour. Within the Golden Gate Park and Great Highway the speed around the curves on the South Driveway and Great Highway between Lincoln Way and Fulton Street and around Stow Lake shall not exceed six (6) miles per hour; and on concert days the speed between 6th and 11th Avenues between the hours of 1:30 and 5 P.M. must not exceed ten (10) miles per hour and shall not exceed ten (10) miles per hour on all turns and crossings; when making said turns or crossings the horn must be sounded. At no time or at any place in said Golden Gate Park or Great Highway, shall any person run or maintain such a rate of speed as shall frighten horses or individuals using the walks, driveways and said Great Highway. All motormen and engineers shall follow and comply with the rules of the road and are subject to the Ordinances, Rules and Regulations of the Park Commissioners, and shall run, propel and operate their vehicles with the engines cut out and in such a manner as to avoid frightening horses and with due regard to the safety of the patrons of said Park. Should a horse exhibit signs of fright, the motorman and engineer must slow down or come to a full stop, until the danger is passed.

Section 42. No more than two vehicles shall run or be propelled abreast of each other while used or operated within the Public Parks, Squares, or Pleasure Grounds. The said vehicles shall be run and propelled singly and not attached to each other, except in case of an accident, when one may assist the other.

Section 43. It shall be unlawful for any person to

teach or instruct others in the operation or running of automobiles in any of said Public Parks, Squares, or Pleasure Grounds.

Section 44. No person shall ride, propel or operate any bicycle, tricycle, velocipede or similar vehicle in or on any of said Public Parks, Squares, or Pleasure Grounds, at a greater rate of speed than ten (10) miles per hour; and at the crossings or junction of any roads or driveways, or at any place used as a crossing by persons on foot, at a speed to exceed six (6) miles per hour.

Section 45. No person shall place, propel, ride or drive any bicycle, tricycle, velocipede or similar vehicle on any sidewalk or foot path in or around any of said Public Parks, Squares, or Pleasure Grounds, or in that portion of the Golden Gate Park known as "Conservatory Valley", or on that portion of said Park adjacent to the Music Stand, upon or over any of the walks or drives leading up, down or upon any part of Strawberry Hill in said Park, excepting on the roads, driveways, avenues and highways, especially provided and designated by the Park Commissioners for that purpose.

Section 46. Excepting where provision has already been made in the foregoing sections relative to motor vehicles and other vehicles, the traffic laws governing operation of motor vehicles and other vehicles in San Francisco, and amendments to Vehicle Act relating to lights, rates of speed and rules of the road, passed by the Legislature of the State of California, will apply to the roads and drives in the Public Parks, Squares, Pleasure Grounds and Great Highway.

Section 47. In case of an emergency or where in the judgment of the Superintendent the public interest demands it, portions of the Public Parks, Squares, or Pleasure Grounds may be closed to the public, and all persons thereby be excluded therefrom until permission is given to return.

Section 48. No person shall injure, dig or tear up any pavement, sidewalk, cross walk, grass plot or roadway or any part thereof, in any Public Park, Square or Pleasure Ground, without a written permit by the Superintendent, signed by him, and countersigned and recorded by the Secretary of the Board of Park Commissioners.

Section 49. No person shall dig down toward or to, expose, tear up, disconnect or connect with any of the water pipes or sewers in or under any Public Park, Square or Pleasure Ground, without a written permit by the Superintendent, signed by him and countersigned and recorded by the Secretary of the Board of Park Commissioners.

Section 50. No person shall move along, across or upon any Public Park, Square, Pleasure Ground or Great Highway any building or other structure, without having first obtained permission of the Board of Park Commissioners and a certificate thereof signed by the President and Secretary, and no building or other structure shall remain on any Public Park, Square, or Pleasure Ground, in any one part thereof, for more than five hours, nor upon any Public Park, Square, or Pleasure Ground for a period of more than twenty four hours.

Section 51. No person shall build, put up, place, erect, have, keep or maintain or cause to be built, put up, placed, erected, had, kept or maintained, any

nuisance or any fence, building, structure, obstruction or other thing which shall in any manner obstruct any of said Public Parks, Squares or Pleasure Grounds, or which shall in any way prevent, hinder or impair the full and free use and enjoyment by the public thereof. And no person shall build, erect, place, put up or maintain any building, structure, monument, dome or other thing in or upon any of said Public Grounds without first obtaining the consent of the Park Commissioners thereto, to be evidenced by a written permit signed by the President and countersigned and recorded by the Secretary of the Board.

Section 52. No person shall encumber or obstruct or cause to be obstructed or encumbered any Public Park, Square, or Pleasure Ground, or part thereof, by placing therein or thereon any building materials or any article or thing whatsoever, without first having obtained a written permit signed by the Superintendent and countersigned and recorded by the Secretary.

Section 53. Under the supervision of the Superintendent of Parks the Park will perform any labor in or on any Public Park, Square, or Pleasure Ground, such as taking up and replacing soil, ground and pavements, structures, trees, shrubs and the like, and for the performance of any work for which a permit is granted to any corporation or individual, said labor and material used to be charged to aforesaid corporation or individuals.

Section 54. When the permit is under the 48th, 49th, 50th and 51st sections hereof, he shall give a bond with one or more sureties satisfactory to the President of the Park Commission, in such sum as the President may determine, that the conditions pre-

scribed in said permit, including that as to time for which granted, shall in all respects be complied with, that no injury shall be done or happen to any Public Park, Square, or Pleasure Ground, or any part thereof, or to the trees, shrubs, grass, fences or anything thereon, and that the Board and its officers shall be fully indemnified against and saved harmless from all damages and cost which may ensue from any act done under such permit; whereupon the Secretary shall, if the Board or President thereof or the Superintendent, as the case may be, shall direct, issue a permit stating all the conditions and circumstances, and limiting the time in which the act permitted must be done. Provided: That in granting any permit under Sections 48 and 49, the Board may, in lieu of such bond, accept from the person receiving same, a cash deposit in such sum as may be designated by the President, as security that no property of the Board shall suffer any injury in consequence of any act done or omitted under such permit. But the acceptance of said cash deposit by said Board shall in no wise affect any right that it may have, directly or indirectly, against the person receiving such permit, by virtue of any bond that he may have given to the City of San Francisco.

Section 55. The Secretary of the Board shall issue all permits specified in this Ordinance to be signed by him, receive all fees and deposits therefor, and keep a record of all proceedings arising thereunder, and shall from time to time report to the Board as to the permits granted.

Section 56. Every person to whom a permit is granted under Sections 48, 49, 50, 51 and 52 of this Ordin-

nance shall leave the ground, site or place within the Public Parks, Squares and Pleasure Grounds, where work has been done by him, in as good condition in all respects when his permit shall have expired, as when the same was granted, and shall repair said ground, site or place to the satisfaction of the Superintendent of Parks.

Section 57. The owner or owners, or occupant or occupants of any building, or the contractor or other person in charge of or superintending or directing its removal, or either or all of them, who shall suffer the same to remain in any parkway for any time whatsoever longer than may be specified in the permit issued pursuant to this Ordinance, or who shall place in or permit to remain in such parkway, any building or structure without such permit, shall, in addition to the penalty hereinafter provided, forfeit a penalty, the amount thereof to be specified in the permit, for every twenty four hours or any part thereof the same shall be continued.

Section 58. Any person having the use of any portion of any Public Park, Square, or Pleasure Ground, pursuant to this Ordinance, shall cause red lights to be placed in conspicuous places in front of and at each end of the obstruction or excavation from sunset to sunrise each night such obstruction or excavation remains.

Section 59. Power and authority are hereby given to the Superintendent and to the Police and to any of the foremen employed in any of said Public Parks, Squares and Pleasure Grounds to arrest and detain and deliver to the proper authorities (or, in their discretion, to eject and expel from said Public Grounds) any person or persons who shall in their

presence violate or offend against any of the provisions of this Ordinance or Rules that may hereafter be passed or adopted for the regulation and government of said Public Parks, Squares and Pleasure Grounds.

Section 60. No person shall disobey or violate any of the rules and regulations regulating the use and enjoyment of any of the buildings and structures in said Public Parks, Squares, or Pleasure Grounds, which rules and regulations shall be posted in some conspicuous place in said buildings and structures, nor shall any person disobey any instruction or any sign in any of said Public Grounds; nor shall any person refuse any reasonable request of any police officer in any of the said Public Parks, Squares, or Pleasure Grounds; and the Superintendent of said Park or manager or person in charge of said buildings or structures, may refuse admission to, and may expel therefrom, any person refusing to comply with such rules and regulations.

Section 61. No person shall violate or disobey any of the terms or requirements of this Ordinance or any of the rules and regulations which the Park Commissioners shall from time to time pass and post or otherwise publicly announce for the use, enjoyment and government of any of said Public Parks, Squares, or Pleasure Grounds, or any of the buildings or structures therein situated.

Section 62. Words used in this Ordinance in the present tense include the future as well as the present; words used herein in the masculine gender include the feminine and neuter; and the singular number include the plural, and the plural the singular.

Section 63. Whenever the words "Board of Park Commissioners" or the personal pronoun used in place thereof is used herein, they shall be and are mutually understood to refer to the "Board of Park Commissioners" of the City and County of San Francisco, State of California, acting directly or through properly authorized agents, limited to the particular duties entrusted to them.

Section 64. Whenever the word "Superintendent" or the personal pronoun used in place thereof, is used herein, it shall be and is understood to refer to the Superintendent of Parks and Squares of the City and County of San Francisco, State of California, acting directly or through properly authorized agents limited by the particular duties entrusted to them.

Section 65. Whenever the word "Secretary" or the personal pronoun used in place thereof, is used herein, it shall be and is mutually understood to refer to the Secretary of the Board of Park Commissioners of the City and County of San Francisco, State of California, limited by the particular duties entrusted to him.

Section 66. This Ordinance shall take effect and be in force in fifteen (15) days from and after its passage.

Section 67. Any violation of the provisions of this Ordinance shall be unlawful.

Section 68. Any person, firm or corporation who shall violate the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be punished as prescribed in Section 19 of the Penal Code of the State of California. All fines shall be paid into the City Treasury for Park purposes.

Section 69. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Said ordinance was read at the meeting and ordered engrossed in the minutes. Thereupon Com. Greenebaum offered the following Resolution, seconded by Com. McGregor:

RESOLVED, That the further consideration of Ordinance No. 1 New Series be postponed until the next regular meeting of the Board, which is hereby directed to be convened and held on Friday, May 31st, 1918 at the hour of 3:30 P.M.

Adjourned.

There being no further business before the Board the meeting adjourned subject to meet Friday, May 31st, 1918 at 3:30 P.M. as per above resolution.

Secretary Park Commission.

San Francisco, May 31st, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, May 31st, 1918

Present were: Pres. C.H. Lindley,
Com. A.B.Spreckels,
Com. John A. McGregor,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 17th, 1918.

Re. Bunker Hill Day.

From Geo, W. Caswell announcing the 143d anniversary of the Battle of Bunker Hill which will be commemorated on Monday, June 17th. He requests that the usual patriotic program by the Golden Gate Park Band be given in honor of the occasion.

Request granted and Secretary instructed to notify Prof. Cassasa of the action of the Board.

Re. Portals of the Past.

From Willis Polk stating that it would be a graceful thing if the name of A. Page Brown, Architect, were carved in some appropriate place on the "Portals of the Past".

Secretary instructed to communicate with Mrs. Clinton Worden and learn if she has any objections to the request.

Re. cleaning monuments.

From W. McDermott submitting at the request of Supt. McLaren the cost of cleaning certain monuments in Golden Gate Park and other parks:

Spreckels Music Stand	$300.
All granite on Bridges	295.
The Dewey Monument	150.
Huntington Park stone coping	175.
Scaffolding	25.
	$945.00

If Mr. McDermott is furnished with wire to connect his dynamo, the cost will be 15% less or a total of about $800.

On motion duly made, seconded and carried, Supt. McLaren was authorized, upon his recommendation, to purchase a sand blasting machine and accompaniments.

Re. Aquarium.

From City Attorney Lull relative to the acceptance of the Steinhart bequest of a public aquarium as follows:

"By an amendment to the Charter adopted by the people on November 7th, 1916, the following was added to Section 1 of Chapter II of Article II.

"'Subject to the provisions, limitations and restrictions in this Charter contained, the Board of Supervisors shall have power to accept gifts of buildings, property and moneys for the purpose of establishing and maintaining a public aquarium and to appropriate from the general fund of the City and County not less than $20,000. annually for the support and maintenance of a public aquarium."'

"Under the provisions of the Steinhart Will, the sum of $250,000. is devised and bequeathed to the California Academy of Sciences for the erection and completion of an aquarium to be located in Golden Gate Park for the benefit of the inhabitants of San Francisco, the management, superintendence and operation of said aquarium to be in charge and under the direction of said Academy of Sciences.

"Under the provisions of Section 12 of Art. XIV of the Charter, the California Academy of Sciences is granted permission to erect and maintain in Golden Gate Park "a museum building consisting of one or more structures, as it may find necessary for the purposes contemplated, which said building is to become the property of the City and County of San Francisco but to be used exclusively thereafter by the said Academy of Sciences under such proper rules and regulations as may be prescribed, as a free museum open to the public and for admission to which no admission fee shall ever be charged".

"In my opinion, these two provisions of the Charter enables the City to accept the gift of Ignatz Steinhart of a public aquarium as provided for in his last will and testament. The California Academy of Sciences in carrying out the provisions of the will occupies the position of a trustee for a public purpose, and when the aquarium has been constructed, it becomes public property subject only to the management and control vested in the California Academy of Sciences as provided for in the will. A question might arise, however, whether the Board of Supervisors, pursuant to the provisions

of the amendment to Section 1, Chapter II, Article II of the Charter could appropriate from the general fund a sum of not less than $20,000. annually for the support and maintenance of the public aquarium directly to the California Academy of Sciences. I can see no legal objection, however, to the Board appropriating annually in the budget a sum of not less than $20,000. a year to the Park Commission, which sum of course would be in excess of the amount required to be appropriated to the Park Commission pursuant to the provisions of Section II of Article XIV of the Charter, said sum to be expended through the Board of Park Commissioners for the support and maintenance of the Steinhart aquarium. This appropriation having been made, the Board of Park Commissioners could enter into an agreement with the California Academy of Sciences by which the Academy would superintend and maintain the aquarium, the expense of which would be borne by the Park Commission for the appropriation of not less than $20,000. made to it annually by the Board of Supervisors. This could be done by direct contract between the Park Commission and the Academy by which for the sum appropriated in the budget, the Academy would undertake and guarantee the maintenance and superintendence of the aquarium. While it would be preferable to make the appropriation directly to the Academy of Sciences, treating the Academy so far as the aquarium is concerned as a public body, in view of the language of the Charter concerning the appropriation permitted by the Charter to be made for the maintenance of the aquarium, legal difficulties might be encountered, but I see no legal objections to the scheme outlined above by which the appropriation is made to the Board of Park Commissioners to be expended by it through the Academy of Sciences. Inasmuch as a Charter amendment election will be held this year, I would suggest that a Charter Amendment ought to be presented to the people by which a more direct way of dealing with the matter would be afforded."

Secretary instructed to acknowledge receipt of the above opinion and send copy to Rudolph J. Taussig of the California Academy of Sciences, also to Alex. F. Morrison.

Re. Park Ordinances.

From Pres. C.H. Lindley, copy of a letter sent to City Atty. Lull relative to Park Ordinances:

"I have been advised by the Superintendent of Parks that there has been great difficulty in securing convictions in the Police Courts for the violation of the ordinances of the Park Commission which were passed in 1911, owing to defective provision fixing penalties for such violations. While I have not ascertained directly from the Police Judges the exact status of matters, I have received the following suggestions from the Superintendent, and the ground upon which the courts refuse conviction:

First:

It has been contended that the Park Commission is not a legislative body and has no power to fix penalties for the violation of its ordinances. As to this point, you will recall that by Section 5

Article XIV of the Charter, the Commissioners may adopt ordinances for the regulation, use and government of the Parks, etc. This section also contains the following clause:

> "Any person violating any of such ordinances shall be deemed guilty of a misdemeanor, and shall be punished therefor on conviction in any court of competent jurisdiction".

The old ordinance was defective in specifically fixing any punishment.

Second: As a corollary to the foregoing, it has been claimed that the ordinance should be approved by the Board of Supervisors.

At the last meeting of the Board I introduced a new ordinance, known as Park Ordinance No. 1 New Series, and I am handing you herewith a copy thereof, together with the action of the Board thereon so far as it has gone. I would invite your attention to this Ordinance, and would like to have you give me, as President of the Board, an opinion, calling your attention particularly to Section 68, which provides:

> "Any person, firm or corporation who shall violate the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be punished as prescribed in Section 19 of the Penal Code of the State of California. All fines shall be paid into the City Treasury for Park purposes."

Of course, Section 68, declaring the violation of the provisions of the ordinance a misdemeanor, is superfluous as this is declared in the charter, and I am not so sure but what the remainder of the section is superfluous because of the punishment of the misdemeanor is prescribed in the Penal Code. At the same time this section would seem to fill a gap, and I would like your judgment as to whether it is efficient, or whether it should repeat the language of Section 19 of the Penal Code, phrasing it so as to make it pertinent. The new ordinance, as originally drafted, specified the minimum and maximum punishment of both fine and imprisonment, which is different from that fixed by the Penal Code.

I should be very much pleased if you will give us the benefit of your views on this question, realizing the lameness of the old ordinance, and the desire to correct the difficulty.

I can find no mandate in the charter requiring Park ordinances to be approved. I assume that by the Charter the power to make these ordinances can be delegated to the Park Commissioners. It is possible that the District Attorney's offices may give you some information as to what the trouble has been in the past.

There is another question which arises, involved in the resolution adopted by the Board, appearing on page nineteen of the ordinance, postponing the further consideration of the ordinances until the next "regular" meeting of the Board. Under the charter an ordinance cannot be adopted at the same session at which it is offered. We have no so-called regular meetings; in other words, the charter requires us to meet at least twice a month, and the dates of these meetings are usually fixed by the President on call, and there is no standing rule or regulation of the Commission on the subject. We find it quite difficult to fix any specific dates, owing to the migratory habits of the members of the Board, and as all business other than the passing of ordinances may be transacted at a called meeting, we have never felt the necessity for establishing a regular meeting day. If in your judgment, however, it is necessary that such rule or regulation should be established, please advise me and I will take the matter up.

You will note that in the resolution we have denominated the meeting of the Board to be held on May 31st as a regular meeting. It is a question as to whether the ordinance could be collaterally attacked on the ground that it was not passed at a regular meeting, but at a called meeting.

Will you kindly send your opinion on the matter herein requested to my office, 604 Mills Building?"

Ordered filed.

From City Atty. Lull in answer to Pres. C.H. Lindley, relative to proposed Park Ordinances.

"I am in receipt of your letter of May 18th, 1913 enclosing a copy of a proposed new Ordinance of the Park Commissioners, for the regulation of the public parks, squares, etc., to be designated as Park Ordinance No. 1(New Series), and asking to be advised on certain points in relation to this proposed ordinance.

OPINION.

The power to adopt ordinances for the regulation of the public parks, etc. is conferred upon the Park Commissioners by Section 5, Article XIV of the Charter. That section reads:

> "The Commissioners may adopt ordinances for the regulation, use and government of the aforesaid parks, squares, avenues and grounds not inconsistent with the laws of the State of California or with this Charter. Such ordinances shall, within five days after their passage, be published for ten days, Sundays excepted, in the official newspaper. Any person violating any of such ordinances shall be deemed guilty of a misdemeanor, and shall be punished therefor, on conviction, in any court of competent jurisdiction. None of such ordinances shall be valid unless it receives the vote of four members of the Board. No ordinance shall be passed at the same meeting at which it is introduced, or at any other than a regular meeting. Such ordinances shall take effect in not less than ten

days after their adoption.

1. The effect of this section is to vest in the Board of Park Commissioners legislative power to enact ordinances "for the regulation, use and government" of thepublic parks, squares, avenues and grounds under their jurisdiction. The only limitation imposed by the Charter is that such ordinances must not be inconsistent with State laws or the Charter itself. I have no doubt that this legislative power can be vested in the Park Commissioners by the Charter. See in re. Pfahler, 150 Cal. 71. And such power having been vested in the Park Commissioners I think it is equally clear that when they have adopted an ordinance pursuant to Section 5 of Article XIV, it is not necessary that such ordinance receive the approval of the Board of Supervisors.

2. In my judgment Section 68 of the proposed ordinance declaring any violation of its provisions to be a misdemeanor and providing that any person convicted thereunder "shall be punished as prescribed in Section 19 of the Penal Code of the State of California", is sufficient. As you suggest, it is probably superfluous in view of the provision of Section 5, Article XIV of the Charter that "any person violating any of such ordinances shall be deemed guilty of a misdemeanor and shall be punished therefor, on conviction, in any court of competent jurisdiction". But assuming some penal provision in the ordinance to be necessary I am satisfied that the reference to Section 19 of the Penal Code is sufficient.

3. The most difficult question which you have presented to me has to do with the requirement of Section 5, Article XIV that "no ordinance shall be passed------ at any other than a regular meeting."

Section 4 of Article XIV provides that:

"The Board must hold regular meetings at least once in two weeks, and as many special meetings as it may deem proper."

You state in your communication that your Commission has no standing rule or regulation providing for regular meetings, but by resolution adopted at the last meeting May 31st at 3:30 P.M. was designated as the next regular meeting.

The ordinary idea conveyed by the phrase "regular meeting" is, of course, a meeting which comes at a fixed time determined in advance by some established rule. In view of this fact, and because I have been unable to find any authority on the precise question, I am unable to advise you definitely on this point. I am inclined to believe, however, where, as here, the requirement is that "the Board shall hold regular meetings at least once in two weeks", and no time for such meetings has been fixed by rule--that a meeting designated at a previous meeting as "the next regular meeting", and falling within the two week period, would be a regular meeting within the meaning of this Charter provision.

Permit me to suggest, however, out of an abundance of caution, the Board of Park Commissioners might well adopt a rule establishing regular meeting days."

Ordered placed on file.

Re. regular meeting day.

In accordance with the concluding paragraph of City Attorney Lull's opinion relative to the establishing of a regular meeting day, Pres. Lindley offered the following resolution:--

RESOLVED, That regular meetings of the Board of Park Commissioners be held on the second and fourth Thursdays of each month at 3:30 P.M. Should such meeting day fall upon a holiday the meeting shall be held on the next day following at the same hour.

On motion duly made, seconded and carried, the resolution was adopted unanimously.

Re. Park Ordinances.

In conformity with the adoption of the resolution further action on the proposed Park Ordinances was deferred until the next regular meeting June 13, 1918.

Re. City Cemetery.

From Pres. Lindley, copy of a letter sent by him to La Societa Italiana Di Mutua Beneficienza on the subject of the Italian Cemetery:

"It is the intention of the Park Commissioners at an early date to extend the park improvements in Lincoln Park over the area now occupied by what is known as the Italian Cemetery. We are desircus that the expediency of this proposed action of the Park Commission should be recognized, and that those whose relatives are buried there will appreciate the motives of the city authorities in advancing park improvements, and their desire to carry out their plans in a kindly spirit.

You will recall that in 1900 the Supreme Court of the State of California, in a suit brought by your Society, decided that the ordinance of the Board of Supervisors granting burial privilege in what was then known as the "City or Golden Gate Cemetery", was invalid.

On Dec. 31, 1908, the Board of Supervisors passed an ordinance giving notice to all grantees of the portions of the City Cemetery to provide for the removal on or before July 1, 1909, of human bodies or remains interred therein.

On Nov. 22n, 1909, Ordinance No. 970, New Series, was passed, setting aside and dedicating the City or Golden Gate Cemetery to park purposes, and placing the same under the exclusive control of the Park Commission.

It seems reasonable to assume that all those who had relatives buried there, and desired their removal of the bodies, have before this effected such removal.

We are quite convinced that there is no obstable which should stand in the way of the contemplated Park improvements, but felt that it was highly proper that the Park Commission should advise you of their contemplated action, asking your good offices in explaining to your members the situation as it is presented to us.

We do not think it advisable to give publicity to the intentions of the Commission to proceed on the lines here indicated. Whatever is done should be done quietly and decorously".

Read and ordered filed.

Re Colma Cemetery.

From Sullivan, Sullivan & Theo. J. Roche attorneys for the La Societa Italiana Di Mutua Beneficienza in answer to Pres. Lindley's communication which was referred to them:

"Your letter of the 7th inst., addressed to La Societa Italiana Di Mutua Beneficienza was recently handed to us by an officer of the Society with instructions to answer same.

We have represented that Society for the last nine years, and during that time have on several occasions protested against any action of the Municipal authorities which contemplated interference with the graves of the dead buried in the old City Cemetery.

In 1870 the City and County of San Francisco granted to the Society Blocks Nos. 9 to 21, inclusive, in the tract of land designated upon the official map of San Francisco as "City Cemetery". The purpose of the grant was to enable the Society to inter its dead members and others in the ground reserved for a cemetery. After the grant the Society expended several thousand dollars in improving the grounds set aside to it. Until the year 1897 interments were made in the cemetery under the auspices of the Society. In that year the Board of Supervisors passed an ordinance prohibiting further interments in the cemetery. That ordinance did not provide, however, for the disinterment of bodies already buried there, and in our opinion if it did so provide, such provision would be illegal. Since the ordinance was passed, a great many bodies have been disinterred by relatives and buried elsewhere. There are, however, still remaining in the cemetery about one thousand bodies.

The "City Cemetery" was set aside by the Board of Supervisors by Ordinance 1800, passed in the year 1868. That ordinance was ratified by the legislature on the 27th day of March following.

By the terms of the Ordinance the 200 acres of land set apart and designated on the map as a cemetery were "absolutely dedicated" for cemetery purposes. By reason of the decision of our Supreme Court referred to in your letter, no interments have been made in the cemetery during the past eighteen years.

While that decision declared invalid the grant made by the City to the Society and sustained the validity of the ordinance forbidding further interments, the decision did not declare illegal the burial made before the passage of the ordinance. In our opinion all interments previously made were legal, and all monuments, tombstones and vaults erected by the relatives and friends of the dead were lawfully placed in position and maintained.

To prevent the desecration of the graves of those buried there, the Society has for several years past maintained on the ground a watchman. As the bodies were buried in the cemetery and the improvements were made about the graves under lawful authority, we submit the Park Commissioners have not, nor has any other Municipal authority the right now to interfere with the dead buried there or to remove the monuments, tombstones, etc. erected upon and about the graves. Under the Chapter (Chapter 2, Section 1, Subdivision 31) the Supervisors have the power "to transfer from one department of the City government vacant and unused parts of the City land to another department", but as we construe the law, they have no right whatever to make a transfer to the Park Commissioners of land "absolutely dedicated" by law as a cemetery and used as a resting place for the remains of the dead lawfully buried there. The land is neither "vacant" nor "unused", hence the supervisors lacked the authority required under the Charter to make the transfer to the Park Commissioners.

While any attempt to molest or desecrate the graves of those buried in the cemetery under the auspices of the Society will meet with vigorous opposition, the Society will heartily co-operate with the Municipal authorities in bringing about the disinterment of the bodies now buried in the cemetery and their interment in the cemetery now conducted by the Society in San Mateo County. The Society is purely a beneficial organization, with barely sufficient funds to carry on its work, and is financially unable to bear the expense of disinterment. If that expense is borne by the City or by others, all objection to the disinterment of the bodies will be waived."

From Pres. Lindley to Messrs. Sullivan, Sullivan and Theo. J. Roche, in answer to the foregoing communication:

"I am in receipt of your letter of the 20th inst., stating the attitude of La Societa Italiana Di Mutua Beneficienza with regard to the proposed action of the Park Commissioners looking to the extension of improvement for park purposes of the area in Lincoln Park known as the "Italian Cemetery". I also note your position as to the legal rights of the Italian Society arising out of the ordinances of the City of San Francisco.

It is not my purpose at this juncture to discuss the legal phases of the situation. Regardless of what may be the precise legal status of the Society and its members whose dead are buried in the cemetery, I am extremely anxious to avoid taking any action which might offend against the natural sensibilities of those whose relatives are still buried there, however justifiable such action might be in contemplation of law, until at least an effort is made to adjust the matter amicably.

You say in your letter:-

"The Society will heartily co-operate with the Municipal authorities in bringing about the disinterment of the bodies and their interment in the cemetery now conducted by the Society in San Mateo County. The Society is a purely beneficial organization, with barely sufficient funds to carry on its work, and is financially unable to bear the expense of disinterment. If that expense is borne by the city or by others, all objection to the disinterment of the bodies will be waived."

Taking this suggestion as a basis of discussion, may I ask you to consider and respond to the following inquiries:--

First: Has the city the power under the charter, either acting through the Board of Supervisors or the Park Commissioners, to appropriate money for the purpose of defraying cost of disinterment?

Second: What would be the cost of such disinterment.

Third: If any method of raising funds to defray the expense is devised either through the city government or private contributions, would the Society take charge of the removal of the bodies and agree to do the work for the estimated cost?

I doubt that even if the city had the power to appropriate the necessary funds we could at this time secure the necessary appropriations. Park funds are at a very low ebb, and the prospect of securing action by the Supervisors is not encouraging. If the sum named as the cost of removal is

not prohibitive, I would feel inclined to inaugurate a movement to secure funds by private subscription.

If you will kindly let me have your views on the foregoing interrogations, I will be pleased to give them prompt consideration.

From Sullivan, Sullivan & Theo. J. Roche, to Pres. Lindley in answer to the above:

"Receipt of your letter of yesterday is acknowledged. During the early part of next week we will confer with the representatives of our client, La Societa Italiana Di Mutua Beneficienza and after such conference will be pleased to answer the interrogations propounded to us in your letter."

The question of the City Cemetery was referred to Pres. Lindley.

Adjourned. There being no further business before the Board the meeting adjourned subject to meeting at the next regular date.

Secretary Park Commissioners.

San Francisco, June 13th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, June 13th,

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. John A. McGregor,
Com. Sigmund Greenebaum.

Absent: Com. A. B. Spreckels.

Minutes approved.

The minutes of the previous meeting, copies of which were sent to each Commissioner were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 31st, 1918.

Re. Park Ordinances.

The Park Ordinances, presented at the previous regular meeting for the regulation, use and government of the Park, Squares, Avenues and Grounds under the jurisdiction of the Park Commission, not inconsistent with the laws of the State of California or the Charter of the City and County of San Francisco, were upon motion duly made, seconded and carried, adopted by the following vote: Pres. Curtis H. Lindley, Comrs. Cummings, McGregor and Greenebaum.

The secretary was instructed to have the Ordinances published within five (5) days after their passage, for a period of ten (10) days, Sundays excepted, in the Official newspaper with a proper certificate for the conditions under which they were passed.

Re. claim for death of Paul Staehelin.

From the Industrial Accident Commission of the State of California, relative to claim #5399 Elna Staehelin, Paula Staehelin and Robert Staehelin, minors, by their duly appointed guardian ad litem Elna Staehelin, applicants vs. Park Commissioners, City and County of San Francisco, defendants, relative to an award by the State Industrial Accident Commission, to the above named

applicants of the sum of Three thousand six hundred ($3600.) Dollars.

The Secretary was instructed to refer the communication to the City and County Attorney, Geo. Lull, for his opinion as to the legality of the payment of the said award from the Park Fund.

Re. drinking fountain.

From the Central Sunset Improvement Club, requesting that a drinking fountain be placed on the path between the Childrens' Playground and the Park entrance at 19th Avenue and Lincoln Way.

Referred to Supt. McLaren.

Re. Portals of the Past.

From Clinton W. Worden stating that the letter addressed to Mrs. Clinton E. Worden had been referred to him for answer, He replys by stating that Mrs. Worden, Mrs. Towne and he request that the proposed engraving, or any other carving, be not made on the "Portals of the Past".

A copy of this letter was sent to Mr. Willis Polk to which Mr. Polk replied "I am afraid that Mr. Worden does not understand the point in question".

The members of the Board however, decided the incident closed and ordered the communications filed.

Re. bond of W.G. Blunt.

From W.G. Blunt, requesting the Board to relieve him from the necessity of furnishing a surety bond as he is unable at present to fulfill the duties of Curator of the Natural History Department in the Memorial Museum.

On motion duly made, seconded and carried the bond was ordered cancelled.

Re. coin locks.

From the Pacific Coin Lock Co. enclosing two checks amounting to $3.75 being the commission on receipts from the coin locks installed in the public lavatories in Golden Gate Park and at the Beach Chalet for the month of May, 1918.

Secretary stated that the checks had been deposited in the City Treasury to the credit of the Park Fund. Action approved.

Re. conservation of oil.

From the United States Fuel Administration enclosing a pledge card to be signed, one to be returned to the office of the Fuel Administration and the other to hang up in a prominent place in our Pumping Plant for the purpose of conserving the oil.

The Board declared that the Park Commissioners could not pledge the City of San Francisco, the Park Department being but one branch of a corporation, namely the City and County of San Francisco. The Park Commission, however, will promise to co-operate with the Fuel Administration in the conservation of fuel oil.

Re. new pay check system.

Pres. Lindley having investigated the proposed new system of paying the Park employees so as to conform to the system in effect in the other City Departments, reported his approval of the change and on motion duly made, seconded and carried, the Secretary was directed to confer with Mr. Lewis of the Auditor's Office and perfect the proposed change at the earliest date possible.

Supt. McLaren's report.

Supt. McLaren's report for May, 1918 read and adopted and his recommendations approved.

Supt. Taylor's report.

Supt. Taylor's report for May, 1918 read and copies ordered sent the Commissioners.

Report on water.

From the Board of Public Health report on water used in Park read and referred to Supt. McLaren.

Adjourned.

There being no further business before the Boar the meeting adjourned to meet at the next regular meeting day.

Secretary Park Commissioners.

San Francisco, June 27th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, June 27th, 1918

Present were: Pres. C. H. Lindley,
Com. M. Earl Cummings,
Com. John A. McGregor,
Com. Sigmund Greenebaum.

Absent: Com. A. B. Spreckels.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held June 13th, 1918.

Rents of Sharp Park.

From Madison & Burke enclosing statement of account of the rents collected from Sharp Park, San Mateo County, from June 1st, 1917 to July 1st, 1918. From June 1, 1917 to October 1, 1917 four months at $58. per month a total of $232. and from October 1, 1917 to July 1, 1918, nine months at $115. per month a total of $1035. making a grand total of $1267. less commission and payment of taxes $588. a balance of $679.

The Secretary was instructed to deposit the check to the credit of the Spreckels-Murphy Special Deposit Fund, Honora Sharp, Trustee.

Re. field day at Stadium.

From the Benefit & Entertainment Committee of San Francisco Chapter American Red Cross, stating that the soldiers, sailors and marines desiring to express appreciation for what the American Red Cross has done for them, are planning a field day for the benefit of the Red Cross to be held at the Stadium in Golden Gate Park Sunday, July 21st, 1918. It was stated that a charge would be made as an entrance fee.

The Board granted the request for the use of the Stadium on the above date provided no charge be made as an entrance fee to said field meet, as it has always been the policy of the Park Commissioners not to force the public to pay to enter public grounds for any purpose.

Should the meet be held, Supt. McLaren was instructed to co-operate with the Entertainment Committee in every way possible.

Re. display of flag.

From the Mayor's office with enclosure from Thos. H. Doane relative to the wrong way in which the Flag is displayed in many of the City Departments.

Attention of the Superintendent was directed to the contents of the letter.

Re. water in Stow. Lake.

From Eugene M. Levy relative to the water in Stow Lake being below mark for the past few Sundays.

Referred to Supt. McLaren.

Re. bridle path entrance.

From Gordon J. Smith, of the San Francisco Riding School, relative to a bridle path entrance to the Park on Stanyan Street between Haight and Waller Streets.

Request denied as there is an entrance less than half a block away opposite Waller Street.

Bull Buffalo sold.

From D.L. Whitesell, Paris, Ill., enclosing check for $25. for a Bull Buffalo.

Secretary reported the shipment of the animal by Adams Express and that he had deposited the check to the credit of the Park Fund. Action approved.

Re. Y.M.C.A. building in Park.

From Edward Rainey, Secretary to the Mayor, introducing Messrs. Pashou and Williams of the Y.M.C.A. who desire to construct and equip a building in the Park to be used as headquarters for soldiers and sailors.

Referred to Supt. McLaren.

Re. animals and fowl.

From A. B. Hulit representing the Wisconsin Zoological Park; he desires to secure sea lions and wild water fowl for their collection,

Referred to Supt. McLaren.

Re. community singing.

From Miss May Sinsheimer, Chairman Music Committee War Camp Community Service, thanking Supt. McLaren for his cheerful co-operation in their Community singing project in Golden Gate Park, June 30, 1918.

They desire that "all vehicles and automobiles be barred from too close proximity with the grand stand".

Request granted.

Re. Musicians' Outing.

From the Musicians' Union requesting that the announcement of their Annual Outing be placed on the Park Music programs on the Sundays preceeding the 18th of July, the day of the outing.

Request granted.

Application for position.

From Mrs. J. Petersen making application for the position of caretaker in the Museum.

Secretary instructed to inform Mrs. Petersen that no vacancy exists at the present time but that her application will be placed on file for future reference.

Re. sidewalk near Union Square.

From the Board of Public Works enclosing plan for re-arranging the sidewalk area on the west side of Stockton Street between Post and Geary Streets.

The Board disapproves of the proposed change and wile the Commissioners concede that they have no jurisdiction over the sidewalk, they will strenuously object and will by all possible means prevent any encroachment on any portion of the Union Square grounds.

Curator's report.

Report of Curator Penex read and referred to Com. Cummings.

Re. vandalism at Ch. Playground.

The Secretary was instructed to write to Chief of Police White relative to acts of vandalism around the Childrens Quarters. The letter to be given to Supt. Taylor for deliverence to Chief White.

Adjourned.

There being no further business before the Board the meeting adjourned to meet on the next regular meeting day.

Secretary Park Commissioners.

San Francisco, July 10th, 1918.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, July 10th, 1918

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.
Absent: Com. John A. McGregor.

Minutes adopted.

The minutes of the previous meeting copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held June 27th, 1918.

Re. sewer connections.

From the Board of Public Health granting the Park Commissioners permission to make connections with the Fulton Street sewer at 44th Avenue and at 30th Ave.

Supt. McLaren reported that this had been attended to and the communication was ordered filed.

Resignation of Museum employe.

From J. D. Edwards resigning his position as general utility man at the Museum. He gives as his reason for his resignation, his inability to support a wife and three children on the salary of One hundred Dollars ($100.) per month.

Resignation accepted/

Re. septic tank.

Supt. McLaren reported the digging of a foundation for a septic tank in De Laveaga Dell, thirty feet long, ten feet wide and ten feet deep, to be built of concrete to take the sewerage from the Childrens Quarters, Bowling Greens and tennis courts.

Approved.

Re. water.

Report from the Board of Public Health on the condition of the water used in the Park.

Referred to Supt. McLaren.

Supt. Taylor's report.

Report of Supt. Taylor showing a gain of $981.23 over expenditures for the month of June, received and a copy ordered sent each Commissioner.

Re. pests on bananas and sugar.

From the Acting Secretary of the Department of Agriculture, Mr. C.F. Marvin, giving notice of a quarantine No. 32 that two injurious insects (weevils) new to and not widely prevalent within the United States but existing in Hawaii and Porto Rico, where they attack bananas and sugar cane.

Referred to Supt. McLaren.

Re. Bamboo.

From the U.S. Department of Agriculture relative to a public hearing on the proposed quarantine against Bamboo on account of dangerous plant diseases which will be held at the Department of Agriculture, Washington, D.C. July 2nd, 1918.

Referred to Supt. McLaren.

Re. poison ivy.

From the Board of Public Health relative to poison ivy on a vacant lot on or near the corner of Jones and Jackson Streets. The Park Commissioners having no jurisdiction over the said lot, the communication was referred back to the Board of Health.

Re. Use of Washington Square.

Pres. Lindley reported that a request had been made to him by Mr. Jas. Fugazi representing the Italian Colony of North Beach for permission to use Washington Square for the benefit of the Italian War Sufferers on

September 21st and 22nd, 1918.

Permission granted unanimously; the preparations in the Square must be subject to the approval of Supt. McLaren.

Adjourned.

There being no further business before the Board the meeting adjourned subject to meeting at the next regular meeting day.

Secretary Park Commission.

San Francisco, July 25, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, July 25th, 1918

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. John A. McGregor.

Absent: Com. Sigmund Greenebaum.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held July 10th, 1918.

Re. flag flying.

From Assistant Secretary to the Mayor with enclosure from Thos. H. Doane, relative to the improper flying of the flag by certain Municipal Departments.

Referred to Supt. McLaren.

Re. statue "Regeneration"

From Secretary to the Mayor with enclosure relative to raising funds to donate the statue "Regeneration" by G. B. Portanova, to San Francisco.

Ordered filed.

Re. paths in Union Square.

From Secretary to the Mayor with enclosure from H. E. Ward, suggesting that asphalt be laid on the pathways in Union Square.

The Board decided that owing to the lack of funds, they could not grant the request.

Re. Staehelin case.

From the Industrial Accident Commission of the State of California relative to claim #5399 of the Staehelin minors by their guardian Elna Staehelin, applicants vs. Park Commission of the City and County of San Francisco, defendent.

Ordered filed.

Re. case of J. Sullivan.

From the Board of Supervisors with enclosure from the Industrial Accident Commission relative to Claim #5119, J. Sullivan, applicant vs. City and County of San Francisco, defendant, in which the Secretary of the Accident Commission certifies that the attached document is a full and true and correct copy of Decision after re-hearing.

The decision makes an additional allowance to Mr. Sullivan of $831.25, a total disability of $1800., upon which payment of $918.75 has been made by the Park Commission, leaving a balance of $881.25 due the applicant, payable at the rate of $18.75 per week.

The Secretary reported that a payment of $121.25 had been made to J. Sullivan on May 17th, 1918 and a payment of $10. had been made to J. O'Donnell, attorney for Mr. Sullivan on the same date, which amounts have not been credited as paid by the Board of Park Commissioners.

The Board directed the Secretary to pay the amount of the award after the proper deductions for previous payments had been made.

Petition for increase of wages.

Petition from one hundred and fifty employees of the Park Commission for an increase in wages of $.50 per day for all laborers, gardeners and their foremen. This request is found necessary on account of the extraordinary increase in the price of food.

Petition referred to Pres. Lindly and Supt. McLaren.

Re. Park finances.

From Auditor Doyle certifying that the financial statement of the Park Commission for the year ending June 30th, 1918 has been check with the Auditor's books and found in agreement. The Auditor encloses a financial

statement as per his books which reads as follows:

Received from Taxes	$389,016.54
" per Res. #15285 B. Superv.	11,000.00
Other receipts	55,841.09
1916-1917 Balance	11,371.48
Cancellation	45.32
	$467,274.43

A U D I T S.

Salaries and wages	$293,445.20
Supplies, material, etc.	169,482.48
	$462,927.68

RECAPITULATION.

Total Receipts 1917-1918	$467,274.43
" Audits " "	462,927.68
Balance	$ 4,346.75

P R O O F.

Cash in Treasury June 30, 1918	$ 31,105.62
Less outstanding Audited Demands	26,758.87
Balance	4,346.75

Ordered placed on file.

Re. Ordinance.

From Board of Supervisors with enclosure of draft of an ordinance prohibiting the throwing or depositing of any rubbish, refuse or other material or substance in or upon, or removing or attempting to remove any fish from any fountain in any public park or square.

Secretary instructed to notify the Board of Supervisors of the adopting of an ordinance covering the above requirements by the Park Commission, June 13, 1918.

Re. war work.

From the Foreign Press Bureau, requesting some short articles dealing with the human interest and war phases of the significant work which the Park Department is doing in the city of San Francisco.

Referred to Supt. McLaren.

Re. Italian War Benefit.

From Jos. Fugazi, Committee 20th of September, extending an invitation to the members of the Park Commission and Secretary to take part in their parade which starts from Washington Square, Sunday, September 22nd, at 10 A.M.

Secretary instructed to answer that they would consider the invitation individually and if possible join in the parade.

Request for benches.

From Supervisor Jas. B. McSheehy with enclosure from Exposition Golden Gate Valley Improvement Club, asking that at least twenty four benches be placed in the Funston Playground.

Supt. McLaren promised to attend to the request.

Letter of thanks.

From the Convention Board, San Francisco Advertising Club, thanking Supt. McLaren for the fine work done in the planting of the emblem of the Associated Advertising Clubs of the World in blooming flowers on the drive in Golden Gate Park.

Ordered filed.

Re. coin locks.

From the Pacific Coin Lock Co., enclosing statement and a check for $3.88 which the Secretary was instructed to deposit to the credit of the Park Fund.

Re. sale of wool.

From Jos. Salz (agent for U. S. Government) for sale of 625 lbs. of Wool at $.55 per pound, check for $343.75 which the Secretary was instructed to deposit to the credit of the Park Fund.

Re. sale of grain sacks.

From Scott, Magner & Miller for sale of empty grain sacks, enclosing check for $248.48 which the Secretary was instructed to deposit to the credit of the Park Fund.

Report of profits of Ch. Quarters.

Report of the Childrens Quarters for the year ending June 30th, 1918 showing a total profit of $3,681,63. Copy ordered sent each Commissioner.

Opinion of City Attorney re. Staehelin case.

From City Attorney George Lull giving an opinion on the legality of the payment of the Staehelin award by the Accident Commission:

> "Mr. Staehelin died in April, 1918 but the injury from which his death is claimed to have resulted happened in April 1917. I have examined the policy issued to your Board by the Compensation Fund and I find that it insures against injuries or death for which your Board would be liable under the Compensation Act but subject to the following provision:
>
> "provided such bodily injuries or death are suffered as a result of injuries sustained within the period beginning on the 13th day of September, 1917 at noon and ending on the 13th day of September, 1918 at noon, Standard Time, or other sooner termination of this Policy."
>
> "It is clear from this provision that your policy does not cover death resulting from injuries sustained prior to September 13, 1917. I must therefore advise you that the State Compensation Fund is not liable for the payment of this award."

Ordered filed.

Re. police protection.

Sufficient police protection is not being given in Golden Gate Park and Pres. Lindley promised to call on Chief White to see what can be done to secure more police officers.

ADJOURNED.

There being no further business before the Board the meeting adjourned to meet on the next regular meeting day.

Secretary Park Commission.

San Francisco, Aug. 8th, 1918.

Meeting called.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, August 8th, 1918.

Present were Pres. C. H. Lindley
Com. M. E. Cummings
" A. B. Spreckels
" S. Greenebaum
Absent " J. A. McGregor

Minutes of previous meeting adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion, duly made seconded and carried, adopted as the minutes of the meeting held July 25th, 1918.

Mrs. Page re: rudeness from Police Officer.

Mrs. Chas. Page appeared before the Board and complained about a Police Officer who, presumably obeying his instructions from his superior officer, had been rude, and had spoken to her in an ungentlemanly manner.

Mrs. Page was politely informed that the Park and Police Departments had separate functions, and that the Park Department had no jurisdiction over the acts of Police Officers and that the Park Department would have to refer her to the Police Department.

School Directors re: Museum for Children.

Miss C. Meisner of St. Louis, Misses A Regan and S. Jones, School Directors of the San Francisco Public Schools, sought the assistance of the Park Commissioners in a movement to establish a Museum to be used in promoting education among the children of the local Public Schools. They stated that the Board of Education had the nuclus of a collection that would aid children in geography, history and botany, and would make their school hours more interesting. They desired

that a set of rooms be set aside in the present Museum building where they could install their present collection of 2000 exhibits and classify the material at present on hand.

The Board requested the ladies to send a concrete statement of their desires, when the Board would then consider the same.

Re: Purchase of manure from U. S. Government.

From 2d Lieut. F. W. Conant, U.S. Reclamation Officer, transmitting an extract from a letter of instruction 210.1, received by that officer from the office of the Quartermaster General of the Army Conservation Division, relative to the purchase of manure from the U. S. Government.

Secretary instructed to acknowledge receipt of communication and place same on file.

Chief of Police re: theft of Fire Extinguishers.

From Chief of Police White stating that the stealing of the Fire Extinguishers from the West End Stable is under investigation by the Police Department. Should they be located and the culprit apprehended, the Park Department would be promptly advised. Officers on duty in that vicinity have been instructed to give the premises particular attention in the future.

A. J. Birch re: donation of bust.

Mr. A. J. Birch, of #922 Chestnut St., Alameda, offered to donate a bust of himself, with pedestal, if the Board desired to accept it.

Secretary instructed to acknowledge offer; but to notify Mr. Birch that bust was not desired.

Annual Financial Statement.

From Mayor's Secretary, acknowledging the receipt of the annual financial statement of the Park Department.

Ordered filed.

Re: Park Ordinances.

From Assistant Secretary to Mayor Rolph, acknowledging receipt of Park Ordinances.

Ordered filed.

Re: Offer to lease part of Lake.

From Oscar Runnels, of Harold Havens & Co., offering to lease for ten years, at a rental of $25.00 per year, one-half of the Lake at Salada Beach, being a part of Sharp's Park, and under the jurisdiction of of the Park Department.

Offer respectfully declined.

Re: Throwing stones in fountain at Civic Center.

From Elizabeth O'Brien complaining that the children were allowed to throw stones and sticks into the basin of the fountain at the Civic Center, thereby killing the fish therein.

Referred to Police Department.

Re: Donation of Peacocks.

From Mrs. Wm. Fraser, offering to donate three Peacocks to Golden Gate Park, upon the payment of the cost of crating and express charge.

By direction of the Superintendent the donation was accepted and the donor thanked.

Action approved.

Re: Lockers at Club House.

From the Women's Park Tennis Club, they desire lockers in the small room in the new Club House, for which a small charge will be made for this convenience. The money received to be placed in a locker fund to be used for providing more and better lockers.

Referred to Superintendent McLaren to report at next meeting.

Superintendent's Report.

Superintendent McLaren's report was adopted and recommendations approved.

Re: Report Children's Quarters.

Report of Supt. Taylor was read and a copy ordered sent to each Commissioner.

Re: Plain clothes men in Park.

Pres. Lindley reported that he had seen Chief of Police White and that he would send two plain clothes men to the Park, and also increase the mounted police.

Respectfully received.

Re: City Cemetery Question.

Pres. Lindley reported that he believed there would possibly be a report on the City Cemetery Question from Judge Sullivan at the next meeting of the Board.

Respectfully received.

Curator's Report.

Curator Penez's report was referred to Commissioner Cummings.

Meeting Adjourned.

There being no further business before the Board, the meeting adjourned to meet on the next regular meeting day.

Secretary, Park Commission.

San Francisco, August 22nd, 1918.

Regular meeting. At the regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, August 22nd, 1918

Present were: Pres. C. H. Lindley,
Com. Sigmund Greenebaum.

Absent were: Com. M. Earl Cummings,
Com. A. B. Spreckels,
Com. John A. McGregor.

No quorum — No quorum being present the President declared that the actions of the two members present would have to be confirmed at a subsequent meeting when a quorum of the members would be present.

Minutes. — The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held August 8th, 1918.

Re. War Museum. — From the Mayor's office with enclosure from F. O. Jones, Biltmore Hotel, suggesting the establishment of a permanent War Museum, to which he will gladly donate a collection of twenty four water colors showing incidents in the Civil War period which makes quite an exhibit by themselves. In a second letter on the same subject Mr. Jones urges some speed if we intend to be the first to start a War Museum as the City of Toronto, Canada, is considering something of this kind. He suggests starting in a small way in a room in the Auditorium Building for the present.

Referred to Com. Cummings.

Re. Staehelin case. — From the State Industrial Accident Commission relative to a further hearing in the Staehelin Case to be held at their offices August 14th.

Ordered filed.

Re. transfer fire horses. — From the Fire Commissioners advising that at their meeting the request of the Park Commissioners for six dondemned fire horses had been granted.

Ordered filed.

Sale of old iron. — From P. Smith, Park blacksmith, Fifteen Dollars for the sale of old iron.

Ordered deposited to the credit of the Park Fund.

Re. coin locks. — From the Pacific Coin Lock Co., check for $3.85 commission from coin locks installed in Golden Gate Park.

Ordered deposited to the credit of the Park Fund.

Sale of horses. — From the San Francisco Riding School check for $214.65 for the sale of five horses condemned by Supt. McLaren.

Ordered deposited to the credit of the Park Fund.

Re. Peacocks. — From Mrs. Wm. Fraser relative to three Peacocks offered to the Park. Mrs. Fraser states that she had previously promised the birds to Dr. Warren of San Mateo, not hearing from him she offered them to the Park. Dr. Warren has since communicated with her. Should the Doctor not take the birds she will gladly forward them to Golden Gate Park.

Ordered filed.

Re. appropriation for Buena Vista slopes. — From the Board of Supervisors which reads as follows:

"The Finance Committee directs me to advice you that it has available the sum of $3977, balance in "Work in front of City Property Account", which it is willing to appropriate for continuing the work of grading and elevated sidewalk construction on Buena Vista Avenue opposite St. Joseph's Hospital, providing the difference, according to your estimate of July 31st, is provided out of the Park Fund."

To which the following answer was sent:

"Your letter has been received advising this Department that you are willing to transfer th the Park Fund the sum of $3977. providing the Park Commission will set aside the sum of $2100.

I have consulted Pres. Lindley, the Chairman of the Board, and he agrees to expend this amount to make the $6000. necessary for the suggested improvement.

Kindly have this sum transferred to the Park Fund and we will commence work at once and continue as long as we are able with the amount at our disposal."

Ordered filed.

Re. Music. Anonymous letter relative to the music played in Golden Gate Park on Sundays, ordered filed.

Re. City Cemetery. From Sullivan, Sullivan & Roche which reads as follows:

"Our delay in answering your letter to us of the 22nd of May last was due to the death of Mr. G. Guaraglia, the representative of the Societa Italiana di Mutua Beneficenza, with whom we had several conferences in regard to the removal of the bodies in the Italian Cemetery.

Later we took the matter up with another representative of the Society. After an investigation he reported to us that the cost of disinterring the bodies in the Cemetery in San Francisco, boxing them, removing them to the Italian Cemetery in San Mateo County and re-interring the bodies in that Cemetery would amount to a sum between $8500. and $10,000. The Society is too poor to stand the expense, but will co-operate with the municipal authorities or any other body that will undertake to do the work."

Ordered filed as progressive.

Re. Accident policy. From the State Compensation Insurance Fund forwarding new policy. Action deferred until next meeting.

Report on water. Report of the Board of Public Health on water read and filed.

Adjourned. There being no further business before the Board the meeting adjourned, to meet at the next regular meeting day.

Secretary Park Commission.

San Francisco, September 13th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Friday, September 13th, 1918

Present were: Pres. Curtis H. Lindley,
Com. Sigmund Greenebaum,
Com. A. B. Spreckels.

Absent were: Com. John A. McGregor,
Com. M. Earl Cummings.

Minutes.

A quorum being present the minutes of the meetings held August 8th and 22nd, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meetings held August 8th and 22nd, there being no quorum present at the meeting held August 22nd.

Re. increase of wages.

The Committee appointed to investigate the wage increase for Park employees, not being ready to make a report, was granted further time.

Re. State Compensation Insurance.

Action on the renewal of the Station Compensation Insurance Fund policy was deferred until the next meeting. The Secretary was instructed to furnish the Board with a detailed statement of the amount of benefits paid by the Board of Supervisors, the Park Commission and the State Compensation Insurance fund and the amount that still remains unpaid by the Park Commission in the cases of Richard Brownlee and Paul Staehelin, deceased, and J. Sullivan, injured, also a report as to the amount of rebate the Board will receive from the policy expiring September 13, 1916.

Re. Sharp Park.

Com. A. B. Spreckels offered the following resolution:

RESOLVED, That the name of the "Spreckels-Murphy Special Deposit Fund" be and is hereby ordered changed to the name "Spreckels Special Deposit Fund."

AND BE IT FURTHER RESOLVED, That the Secretary is hereby directed to notify the City and County Treasurer, John E. McDougald and the City and County Auditor, Thos. F. Boyle, of the change which is to go into effect immediately.

Carried unanimously.

Re. investment of Sharp Fund.

Com. Sigmund Greenebaum offered the following resolution:

RESOLVED, That Twenty five Thousand ($25,000.) Dollars of the "Spreckels Special Deposit Fund" now on deposit with the City and County Treasurer John E. McDougald, be and is hereby ordered invested in four and a half per cent. (4½%) City and County Security Bonds, and that the said Treasurer is hereby authorized and directed to inbest the said sum of Twenty five Thousand ($25,000.) Dollars subject to the approval of Curtis H. Lindley, President of the Park Commission.

Carried unanimously and copy ordered sent to the City and County Treasurer, JohnE. McDougald.

Re. teamsters' wage increase.

From the Material Teamsters' Union #216 requesting an increase of wages to all teamsters of Fifty Cents ($.50) per day.

Referred to Supt. McLaren.

Re. gift of deer.

From L. J. Lane offering to donate a Mendocino County deer.

Secretary, by order of Supt. McLaren, accepted the donation and so notified the donor, with the thanks of the Board.

Re. Liberty Loan sign.

From the San Francisco Liberty Loan Committee of 1000, requesting permission to erect around the Dewey Monument in Union Square, a Liberty Bond sign.

Request granted, subject to approval of Supt. John McLaren.

Re. position in Museum.

From Miss Mattie A. Terry, making application for a position in the Park Museum. She proposes to explain art to the visitors to the Museum.

There being no vacancy in the Museum at present, her application was placed on file..

Re. removal of collection.

From Mrs. Noble T. Biddle, objecting to the removal of her Japanese Collection from the Museum.

The Secretary was instructed to inform the lady that her wishes would be complied with.

Rent from Sharp Park

From Madison & Burke check for rent of Sharp Park, $345. less commission $2.25, total $342.75, for three months from a tract of land in Sharp Park.

Secretary reported money deposited to credit of Park Fund.

Re. lights.

From the Lighting Committee of the Board of Supervisors which reads as follows:

"The Power Administrator for California, representing the United States Government, has sent the following request to the Board of Supervisors:

'"To protect the power requirements of the numerous and important war industries of Northern and Central California it is necessary to conserve to the utmost"'.

In order that all municipal departments and employees may assist in this war conservation request, the Lighting Committee calls your attention and that of the employes under your jurisdiction to the above notice.

In this emergency can we count on you to help win the war?

Every light left burning when not necessary, or turned on when not actually needed, helps the Kaiser."

Copy sent to each Department of the Park Commission with instructions to comply with the above.

Resignation of Taxidermist.

From H.J. Trost, tendering his resignation as Taxidermist at the Memorial Museum.

Accepted.

Re. fish in Civic Center.

From the Chief of Police, D. A. White, relative to the destruction of fish in the Civic Center Ponds.

Chief White promises to have the fish protectdd in the future.

Re. destruction in Union Square.

From Acting Chief of Police, D.J. O'Brien relative to stolen flowers and grounds damaged in Union Square. The Acting Chief promises to prevent a repetition of the complaint.

Re. sale of lambs.

From Foreman D. A. Ashley for the sale of lambs $6.50.

Secretary reported money deposited to the credit of the Park Fund.

Sale of Buffalo.

From Butch Beever, Salinas, $25.00 for sale to him of Buffalo Bull.

Secretary reported money deposited to the credit of the Park Fund.

Re. signs.

Anonymous letter relative to more signs in the Park.

Referred to Supt. McLaren.

Financial Statement.

The following financial statement of the Park Accounts was submitted to the Board:

FINANCIAL STATEMENT-AUGUST 1st, 1918.

RECEIPTS:

Taxes		$390,000.00
Childrens Quarters		5,834.80
Beach Chalet		424.95
Golf fees		425.00
Sale of wool		343.75
Sale of grain sacks		248.46
Rent of Boat House		25.00
Sale of post cards		9.10
Pacific Coin Lock Co.		3.88
		$397,314.96
Balance July 1st, 1918		4,346.75
		$401,661.71

Disbursements:

Labor	$27,692.68	
Material	13,232.47	
		40,925.15
Balance:---		$360,736.56

Re. Sharp Park Fund.

The following statement of expenditures made from the Sharp Park Fund to August 31st, 1918, was submitted to the Board and ordered spread in the minutes:

LABOR

1917.

January	$ 899.50
February	1,161.00
April	13.31
May	195.50
June	195.00
July	156.00
August	48.00
September	48.00
December	1,159.50
1918	
January	1,258.25
February	1,119.00
March	1,049.25
April	798.25
May	223.50
June	101.50
July	105.00
August	286.50
	$8,075.25
Material	803.20
Total Expenditure	$8,878.45

Supt. McLaren's rerpot.

Supt. McLaren's report for August, read and adopted and recommendations approved.

Childrens' Quarters report.

Report of Childrens Quarters for August, received and copies ordered sent the Commissioners.

Leave of absence.

The following communication was received from D. W. Taylor, Superintendent of the Childrens' Quarters:

"I hereby make application to your Honorable Board for a leave of absence for the indefinite duration of the War so as to enable me to engage in an essential occupation or enter the services of the United States Government.

I would respectfully suggest that Mrs. A. M. Taylor, my wife, who is eminently qualified by experience and association with me, be appointed Acting Superintendent of the Childrens Quarters during my absence."

Request granted.

Mrs. A. M. Taylor appointed.

Mrs. A. M. Taylor was appointed to take charge of the Childrens Quarters during the leave of absence granted her husband, D. W. Taylor, to take effect October 1st, 1918.

Re. Lindley Meadow.

On motion of Com. A. B. Spreckels, seconded by Com. Greenebaum, and carried unanimously, the new meadow situated on the south side of the Main Drive between 28th and 31st Avenues, if such avenues were continued through the Park, or between Broom Point and the easterly end of the Stadium, was named "Lindley Meadow" in honor of President Lindley.

Adjourned.

There being no further business before the Board the meeting adjourned to meet again on the next regular date.

SECRETARY PARK COMMISSION.

San Francisco, September 26th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, September 26th, 1918

Present were: Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor.

Absent were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels.

Chairman pro tem.

On motion duly made, seconded and carried Com. Greenebaum was elected Chairman pro tem.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held September 13th, 1918.

Re, manure.

From the Quartermaster's Department, U.S.A., requesting sealed proposals for the removal of manure, bread, cooked meats and all other garbage from the Post, during the remainder of the current fiscal year ending June 30th, 1919.

Ordered filed.

Re. accident insurance/

At the request of Pres. Lindley the Secretary submitted the following account of the money expended for accident insurance to date:

General Fund	July 1916 to June 1917		$ 1,225.88
Park Fund	June 1917 to Sept.1918		2,070.36
" "	Due E. Brownlee	$1,698.75	
	Due J. Sullivan	131.25	
	Due P. Staehelin (pending)	3,600.00	5,430.00
State Compensation Insurance Fund (incomplete)	September 1917-18		467.67

Premium	$3,665.00
Refund, approximately	800.00
Balance	$2,865.00

$2,865.00 paid for insurance--$826.24 paid for accident claims previous to insurance. Difference in favor of insurance $5,961.24

Read and ordered filed.

Re. State insurance. From the State Compensation Insurance Fund submitting a statement, description of work, pay roll, premium, etc., as follows:

Class No.	Description of Work	Pay Roll	Rate	Premium	Total
	9-13-17 to 11-12-17				
9102	Park Employees	50091.	1.22	611.11	
8810	Clerical	1847	.10	1.85	
	11-12-17 to 9-13-18				
9102	Park Employees	226549.	1.18	2673.28	
8810	Clerical	8899.	.11	9.79	
5474	Painting	1204.	4.97	59.84	
5401	Carpentry	835.	7.85	65.55	
8810	Commissioners (5)	@	1.	5.00	
				3426.42	
	Est. Premium			3665.00	
	Bal. Premium			238.58	
	Refund on 1917 Earned Premium (17.5% of $1069.57)			187.17	
	Net Return			$ 425.75	
	Check herewith			$ 425.75	

Read and ordered filed.

Re. insurance From State Compensation Insurance Fund stating that an extension of time to pay premium had been allowed the Park Commission to October 13th, 1918.

Action deferred two weeks.

Re. new water rates. From the Spring Valley Water Company with enclosure of decisions #5730, case #842 in the matter of water rates to be charged by Company.

Referred to Supt. McLaren.

Re. payment of bills. On motion of Com. John A. McGregor, seconded by Com. M. Earl Cummings, the following resolution was unanimously adopted:

> RESOLVED: That all bills for supplies purchased and delivered to any department under the jurisdiction of the Park Commissioners must be delivered or sent to the office of the Board of Park Commissioners, properly authenticated before the Clerk of the Board of Supervisors, on or before the expiration of thirty (30) days subsequent to the date of the purchase of the supplies mentioned on the bill. The Board of Park Commissioners will not sign demands for supplies unless the substance of this Resolution is complied with. Its adoption is deemed necessary in the interest of the business men who need the money due them within a reasonable time.

Secretary instructed to forward copies of the above Resolution to those firms who are lax in rendering bills.

Re. coin locks. From the Pacific Coin Lock Co., enclosing check for $4.76 commission on the receipts from coin locks in public lavatories of Golden Gate Park and the Beach Chalet.

Secretary reported check deposited with the Park Fund.

Re. investment of Fund. From John E. McDougald, Treasurer, City and County of San Francisco, stating that according to instructions he has invested the Spreckels Special Deposit Fund in 4½% School Bonds maturing 1926-27.

The Secretary was instructed to issue a demand on the above Fund for the sum of $25,093.75 representing the principle and $93.75 accrued interest for one month.

Re. planting. From Sheriff Thos. F. Finn requesting permission to use the land in the vicinity of the Branch

County Jail (Balboa Park) for the purpose of planting potatoes and other vegetables.

Permission granted.

Re. Community Sing.

From Miss May Sinsheimer, Chariman of the Music Committee War Camp Community Service, requesting that the words of their songs be printed on the back of the Park programs, Sunday, October 13th, so as to obviate the necessity of two separate programs.

Request granted.

Re. use of Stadium.

From the Boy Scouts of America requesting the use of the Stadium, Golden Gate Park, for drilling purposes on each Saturday afternoon during the month of October, from 2 to 4:30 o'clock P.M.

Request granted.

Re. playhouse at Childrens Quarters.

From Mrs. Gerda Wismer Hofmann, submitting a proposition to establish a Childrens' Playhouse at the Childrens Quarters in Golden Gate Park; there are to be two matinees a week, Saturday and Sunday afternoons, admission to be nominal. The capacity of the theatre is to be fifteen hundred; the plays and concerts to be presented by talented children, prepared for public performances. Three plays are to be presented during the season. The Staff is to consist of a Director and an Assistant,, a Business Manager, two electricians, four stage hands, six musicians and a janitor. Mrs. Hofmann asks for the Directorship of the proposed Playhouse. The building is to be erected by donations.

The Board did not judge the plan feasible, it is also against the settled policy of the Park Commission. The Board is opposed to introducing any additional forms of amusement that would increase the present minimum of expense to parents who cannot afford to bring a number of children to the Park and then be subjected to an indefinite bill of expense for a varied program of amusement. The present amusement arrangements are considered adequate for the childrens' pleasure and are being conducted at a minimum of expense just sufficient to cover the cost of maintenance. It is also against the Law as illustrated in the case of the Academy of Science who, when they desired to erect a building in the Park, secured an amendment to the Charter.

Report on water.

From the Board of Public Health submitting report on water used in the Park. Ordered filed.

ADJOURNED.

There being no further business before the Board the meeting adjourned to meet at the next regular meeting date.

Secretary Park Commissioners.

San Francisco, October 10th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, October 10th, 1918:

Present were: Pres. Curtis H. Lindley,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. A. B. Spreckels.

Absent: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held September 26th, 1918.

Re. investment of Fund.

From Pres. Lindley to Treas. J. E. McDougald relative to the investment of the $25,000. of the Spreckels Special Deposit Fund requesting that it be invested in 4½% City Bonds maturing 1927 and that they be registered so that the interest may be collected by him periodically and placed to the credit of the Fund.

Action approved.

Re. Liberty Loan.

From John A. McGregor, Chairman San Francisco Liberty Loan Committee of 1000 stating that the Fourth Liberty Loan drive begins September 28th and closes October 19th. The Government's minimum was placed at Six Billion Dollars, the bonds bearing interest at the rate of 4¼% per annum. The allotment for the City of San Francisco is approximately $108,000,000. and the employees of the Park are requested to subscribe quickly and generously.

Secretary reported that he had notified all other departments of the desire of Chairman McGregor.

Re. Community Sing.

From Miss May Sinsheimer relative to the Community Sing to take place in Golden Gate Park, Sunday October 13th, 1918 with the request that the words of the songs be printed on the reverse side of the programs.

This permission was granted provided the expense of the printing be assumed by the War Camp Community Service.

Re. State Insurance.

The question of the acceptance of the State Compensation Insurance Fund policy was decided adversely and the Secretary instructed to return the policy.

Re. increase of wages.

The Committee to whom was referred the request of the Park employees for an increase of wages asked for further time.

Request granted.

Re. increase of salaries.

From W. E. Dennis and C. Clanton, general utility men employed at the Park Museum, requesting a slight increase in salaries owing to the increased cost of living.

On motion duly made, seconded and carried an increase of $10. or $110. per month was allowed them to take effect from October 1st, 1918.

Re. transfer of horses.

From the Board of Fire Commissioners advising that at their meeting held September 27th, the request of the Park Commission for eleven (11) condemned fire horses was granted.

Secretary instructed to thank the Fire Commission.

Re. bond of D. W. Taylor.

From the Globe Indemnity Co. stating that they had been advised that Supt. D. W. Taylor of the Childrens Quarters had discontinued his services with the Park Commissioners and desiring to know if a successor had been

appointed and qualified.

Secretary reported he had given the desired information.

Re. coin locks.

From the Pacific Coin Lock Co., enclosing check for $4.86 being the commission on receipts at Golden Gate Park and Beach Chalet during the month of September.

Secretary reported money deposited to credit of the Park Fund.

Re. poison barley.

From United States Supply Co. offering for sale poisoned barley for killing ground squirrels.

Referred to Supt. McLaren.

Re. new accounting system.

From the Committee on Municipal Accounting requesting information in regards to installing a requisition system as part of a new accounting system for the City and County of San Francisco which will call for filing in the City and County Auditor's office of a copy of each requisition issued. Four inquiries are made regarding this change.

Secretary reported having answered the letter.

Re. grass roots.

From City of Hermosa Beach, California, requesting that some sea bent grass be sent to that City agreeing to pay all expenses.

Referred to Supt. McLaren.

Taxidermist appointed.

From Mr. Robert Belmont making application for a position at the Park Museum. On motion duly made, seconded and carried, Mr. Belmont was appointed Taxidermist and general utility man at a salary of $110. per month.

Re. Greek statuary.

From John I. Walter, President of the San Francisco Art Association, in which he states that it is with great pleasure that he had been advised of the acceptance by the Park Commissioners of the collection

of Greek casts presented to the City by the Greek Government through its Commissioner Vassardarkis.

Mr. Walter desires the collection to remain in the Palace of Fine Arts indefinitely to be surrendered to the Park Commissioners upon their request.

It was decided by the Board to install the collection in the new Museum building and the Secretary was instructed to arrange for the Curator to secure the collection as soon as convenient.

The Secretary has delivered the following letter to Curator Chas. E. Penez:

Mr. B.R. Maybeck,
Pres. San Francisco Art Assn.,
Lick Building, San Francisco.

Dear Sir:

This will introduce to you Mr. Chas. E. Penez, Curator of the Park Memorial Museum, who has been directed by the Park Commissioners to call on you relative to the Greek statuary now in your care.

At the last meeting of the Board it was decided that the Commission is now in a position to take charge of the above mentioned statuary and would appreciate it if you will kindly deliver same to Mr. Penez as soon as convenient."

Re. S. G. Murphy's claim of Mary estate.

From City Attorney Geo. Lull to Pres. Lindley in which he states that he has conferred with Asst. City Atty. English with reference to the Murphy matter and he is of the opinion that an action ought to be brought against Mr. Samuel G. Murphy to recover the $40,000. retained by him.

This matter was left in the care of President Lindley.

Mr. Bellerson.

From the Metropolitan Art Museum, New York relative to the issuance of a Museum Bulletin.

Secretary instructed to refer the communication to the Lick School of Mechanical Arts, 16th and Utah Streets, City.

Re. water.

From the Board of Public Health, report on water used in Park.

Referred to Supt. McLaren.

Supt. McLaren's report.

Report of Supt. McLaren for the month of September, adopted and recommendations approved.

Report of Childrens Quarters.

Report of Supt. A. M. Taylor for the month of September read and copies ordered sent to each Commissioner.

Curator's report.

Report of Curator Penez for September read and referred to Com. M. Earl Cummings.

Adjourned.

There being no further business before the Board the meeting adjourned subject to meeting at the next regular date.

Secretary Park Commissioners.

San Francisco, October 24th, 1918.

Regular meeting. At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, October 24th, 1918

Present were: Pres. Curtis H. Lindley,
Com. John A. McGregor,
Com. Sigmund Greenebaum.

Absent were: Com. M. Earl Cummings,
Com. A. B. Spreckels.

Minutes. The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held October 10th, 1918.

Re. new music. The bill of Prof. Chas. H. Cassasa for new music purchased without a purchase order was signed by the Commissioners. The Secretary was instructed to notify the Professor that a purchase order must be made out before purchasing any new music.

Re. Mexican sword. From Mayor Rolph with enclosure from Mr. J. D. Murray Bailey, offering for sale an old Mexican sword.

Secretary instructed to return the correspondence relative to the history of the sword to Mayor Rolph, with the information that lack of funds prevent the Board from acquiring the valuable relic at this time.

Re. School Bonds. From Treasurer John E. McDougald stating that the purchase of $25,000. of 4½% School Bonds as an investment for the Spreckels Special Deposit Fund has been consummated and the securities registered as requested.

Secretary instructed to notify Treasurer McDougald to keep the bonds in his possession until further orders of the Board.

Re. wage increase for Teamsters.

From the Material Teamsters Union #216 respectfully urging the Park Commissioners to consider their request and grant the increase of wates to the Teamsters so as to conform with the action of other employers.

Request granted.

Re. Landscape designer.

From Galloway Bros. & Co. recommending Mr. Schieve as a landscape designer having a number of years experience. They are anxious to place him to show their appreciation for his past services.

Secretary instructed to notify Galloway Bros. that the Park Commissioners are discharging men at this time.

Macaw donated.

From G. L. Stradley, U.S.S. Brutus, offering to donate a Macaw to the Park.

By order of Supt. McLaren the bird was accepted with thanks.

Re. vandals in Buena Vista Park.

From D. A. White, Chief of Police, stating that the vandals who broke into the tool house and stole some War Saving Stamps in Buena Vista Park, have been arrested and the property recovered. All officers on duty in the vicinity of this Park have been instructed to visit the same as often as possible.

Ordered filed.

Bond. of Supt. A.M. Taylor.

From Mayor's office enclosing bond of Mrs. A. M. Taylor for $5,000. as Superintendent of the Childrens Quarters, which has been approved by the Mayor.

Re. playgrounds.

Secretary instructed to file same with Auditor.

From Jos. W. Lee with enclosure from Chas. W. Eliot who declares that the giving of playgrounds to cities, towns and villages is one of the best ways of devoting private wealth to public uses and at the same time of erecting enduring Memorials to persons whose

services or virtues the donors desire to commemorate. The United States putting a large army quickly in the field has demonstrated the great need of improving the physical training of the youth of the whole country.

The Secretary was instructed to send a copy of the letter to each of the newspapers so as to bring its worthy suggestions before the generous public.

Re. concrete stairway in front of Conservatory.

The recommendation to build a concrete stairway in front of the Conservatory made in Supt. McLaren's report having been approved by the Board, the Superintendent instructed the Secretary to advertise for bids to do the work.

The Secretary stated that the bids would be in his hands by Saturday, October 26th. Pres. Lindley was authorized to open the bids and award the contract to the lowest bidder, subject to the approval of the Board at the next meeting.

Re. sale of horses.

From the Western Horse Market, relative to the sale of thirteen old horses for a total of $897.50, less commission and feed $141.75, net $755.75 which the Secretary reported was deposited to the credit of the Park Fund.

Re. increase of wages.

The Committee to whom was referred the petition from the foremen, gardeners and laborers employed by the Park Commissioners, for an increase of $.50 per day in their wages, reported favorably the increase to take effect November 1st, 1918.

Re. flowers for Red Cross.

The donation of flowers to the Red Cross to be sold by them for the benefit of the Red Cross Fund was referred to Com. John A. McGregor.

Re. grounds surrounding Red Cross Building.

The question of the improvement of the grounds surrounding the Red Cross Building in the Civic Center was referred to Com. McGregor.

Re. band music

From Dr. Hassler recommending the discontinuance of music by the Park Band during the prevalence of the Spanish influenza epidemic. Secretary so notified Prof. Cassasa and there was no concert October 20, 1918.

Re. Greek statuary.

By order of Pres. Lindley the following letter was placed in the hands of Chas. E. Penez, Curator of the Park Museum to be delivered by him to Mr. Maybeck:

Mr. B. R. Maybeck,
Pres. San Francisco Art Assn.,
Lick Building, San Francisco.

DearSir:

By order of the Board of Park Commissioners you will kindly deliver the Greek casts now in your possession to Mr. Chas. E. Penez, Curator of the Park Museum.

The Park Commissioners have decided that these works of art properly belong in the new Memorial Museum.

This order and the receipt which the Curator will deliver to you upon the transfer of the casts, will be sufficient authority for you to deliver the casts to him.

Trusting you will give this matter your immediate attention, I am----

Adjourned.

There being no further business before the Board the meeting adjourned to meet on the next regular meeting day.

Secretary Park Commission

San Francisco, October 26th, 1918.

Re. bids for stairway.

The following bids for the construction of a concrete stairway in front of the Conservatory, Golden Gate Park, were opened by Pres. C. H. Lindley, as per the action of the Board at their meeting held October 24th, 1918:

G. A. Love & Sons	$1990.
R. Trost	1475.
Jas. L. McLaughlin	1472.
P. O'Donnell	1450.
Richard J. H. Forbes	1327.
Barrett & Hilp	1296.
Martin H. Carrick	1200.
A. H. Vogt	1072.
S. A. Chase	826.

S. A. Chase being the lowest bidder was awarded the contract.

A few days later he called on Supt.McLaren and declared that he had made a mistake in his bid and wished to be released from the award.

The Secretary communicated with Pres. Lindley and was instructed to re-advertise for bids, which order the Secretary has complied with--the new bids to be in the hands of the Secretary, November 13, 1918.

Secretary Park Commissioners.

San Francisco, November 14th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, November 14th, 1918

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held October 24th, 1918.

Re. opening of first bids.

Pursuant to authority given Pres. Lindley at the meeting of October 24th, 1918 to open all bids for the construction of a concrete stairway in front of the Conservatory, a report of which was submitted to the Board, it was moved, seconded and carried that the action of the President be and is hereby approved.

Re. award of contract of S. A. Chase.

Mr. S. A. Chase was awarded the contract for the building the concrete stairway in front of the Conservatory at the opening of the first bids October 26th but when he was declared to be the lowest bidder, Mr. Chase asked to be released from the said contract declaring that he had made a serious mistake and also requested the return of his certified check for $82.00.

The Secretary was instructed to return the check to Mr. Chase, less $9.40 the cost of advertising for the bids, and to release him from his contract.

Re. case of Paul Staehelin, Deceased.

From the Industrial Accident Commission relative to the result of the re-hearing of the case of Paul Staehelin, deceased. The first award gave Mr. Staehelin's

widow $3600. because the said injury proximately resulted in the death of the said Paul Staehelin. Upon an appeal of the Park Commissioners for a re-hearing the Accident Commission reversed the award and decided that the death of Mr. Staehelin was not proximately caused by the said injury and that the defendant, the Board of Park Commissioners be released and discharged from any liability to the applicant, by reason of the claim asserted in the document.

Re. insurance binder.

From the State Compensation Insurance Fund submittinga bill for Two hundred and ninety seven 05/100 ($297.05) Dollars, pro rata amount due for binder note for thirty days,insurance pending the acceptance of an annual policy. The policy not having been accepted the Secretary was instructed to pay the bill for the pro rata binder note.

Re. School Bonds.

From City Treasurer John E. McDougald, stating that he will hold the School Bonds purchased by order of the Park Commissioners, until further orders of the Board. He also enclosed certificate showing proper registration of bonds.

Ordered filed.

Re. Amendment 67.

From Percy L. Henderson, Secretary Grand Jury, enclosing copy of resolution adopted, urging the adoption of a proposed constitutional amendment No. 67 and number seven on the ballot, relative to Los Angeles County bonds. Pres. Lindley reported that the Amendment has been carried. Ordered filed.

Re. Concerts.

From Department of Public Health permitting open air concerts in Golden Gate Park on condition that all persons attending wear masks.

Ordered filed.

Re. Flag on Telegraph Hill.

From Mrs. Geo. Marsh representing the Outdoor Art League of the California Club, requesting that the

Flag be flown daily on Telegraph Hill for the duration of the War.

Referred to Supt. McLaren.

Re. use of golf course for War Fund.

From United War Work Campaign Golf Activities asking that the Lincoln Park Golf Course be formally closed on Saturday, November 16th, 1918 and opened only to persons who agree to pay an entrance fee and thus benefit the War Fund. Mr. R. M. Eyre, Chairman of the Golf Activities Committee, was notified that it is against the policy of the Park Commission to permit any charge to be made as an entrance fee to any public Park as they were dedicated to the enjoyment and free use of the people.

Request denied.

Re. increase of salary.

From Mrs. M. Walter, an employee of the Memorial Museum during the past ten years, asking for an increase of salary.

On motion duly made, seconded and carried Mrs. M. Walter and Mrs. I. Collett were given an increase of $25.00 per month to take effect December 1st, 1918.

Re. Grounds of Red Cross Bldg.,

From the San Francisco Chapter, American Red Cross, relative to parking the grounds surrounding their building in the Civic Center.

Referred to Supt. McLaren with directions that he comply with the request.

Re. Use of Union Square.

San Francisco District Dental Society requesting the use of a small portion of Union Square to hold an open air meeting for the purpose of endorsing certain methods on the care of the mouth during the present serious influenza epidemic.

Request denied.

Re. deer.

From L.J. Lane stating that he believes the Deer which he had promised to donate to Golden Gate Park, has strayed away and been killed as he has not been able

to find her.

Ordered filed.

Re. insurance policy.

A fire insurance policy covering the painting "The Return of the Flock" having expired, the Secretary desired to know if the same was to be renewed.

The Board decided not to renew the insurance.

Bids on concrete stairway.

The following bids for the construction of a concrete stairway in front of the Conservatory were received and opened:

P. O'Donnell	$1350.00
Wm. Bruse	1350.00
Barrett & Hilp	1249.00
Martin F. Carrick	1200.00
A. H. Vogt	1172.00

Mr. Carrick's bid was not considered as check had not been certified.

Contract awarded.

Mr. A. H. Vogt, being the lowest bidder, was awarded the contract.

Re. Dewey Monument.

From the Imperial Co. suggesting that the entire surface of the Dewey Monument, after it has been cleaned, be treated with their Manerene Water proofing and at the same time point up those joints which have been broken off by the sand-blasting, with their Manerene Plastik Cement thus preventing the water from penetrating the surface and allowing it to become disintegrated and discolored.

Referred to Supt. McLaren with power to act.

Re. Increase of wages, Ch. Q.

From Mrs. A. M. Taylor, Superintendent Childrens Quarters recommending an increase of wages as follows,

M. Quertin	From $116.50	to	$125. per mo.
M. Neilson	70.	to	75 "
T. Kenney	2.	to	2.25 per day
M. Perez	2.25	to	2.50 "
A. Pellet	.	to	2.25 "
A. Hall	2.	to	2.25 "
K. Kenney		to	2.25 "
E. Vernon	2.	to	2.25 "
L. Downe	1.75	to	2.00 "

On motion duly made, seconded and carried unanimously, the increases were allowed to take effect December 1st, 1918.

Re. new music.

The Secretary was instructed to set aside for the year 1919 budget fund of $240. to the credit of Prof. Chas.H. Cassasa to be drawn against by him for the purchase of new music when required, purchases not to exceed the budget amount and bills for expenditures to be presented quarterly.

Re. concert.

The Secretary was instructed to notify Prof. Cassasa to hold a concert in Golden Gate Park, Thanksgiving Day, November 28th, 1918.

Re. Sunday concerts.

Supt. McLaren was given authority to decide when there shall be music at the Music Temple; he shall have full power to determine what constitutes a doubtful day and when he declares the day doubtful as to the weather conditions, no concert shall be held.

Supt. McLaren's report.

Report of Supt. McLaren for October read and adopted and recommendations approved.

Report Childrens' Quarters.

Report of Supt. Taylor for October, 1918 read and copies ordered sent the Commissioners.

Report of Childrens' Quarters for year.

Re ort of Supt. Taylor of receipts and expenditures during the year from July 1st to October 31st, read and copies ordered sent the Commissioners. The report shows a gain to date of $1388.98.

Financial Report.

The Financial Report of the Park Fund showing a balance on hand of $268,082.71 received and copies ordered sent the Commissioners.

Re. J. Day case.

The Secretary reported the death of John Day, park employee, which it is claimed was caused by kicks from the donkeys at the Park Stables.

As the accident report states that Mr. Day was injured on the 13th of October, the date of the expiration of the State Insurance policy, the Secretary was instructed to ascertain whether it occured before or after noon.

ADJOURNED. There being no further business before the Board the meeting adjourned, subject to meeting on the next regular date.

W. A. Stewart

Secretary Park Commission.

San Francisco, November 29th, 1918.

Regular meeting.

c At the regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, November 29th, 1918

Present were: Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. A. B. Spreckels.

Absent were: Pres. Curtis H. Lindley,
Com. John A, McGregor.

Absence of Pres. Lindley.

A letter was received from Pres. Lindley stating that in consequence of having to attend an important meeting, he would be unable to preside at the meeting of the Park Board Friday, Nov. 29th, 1918.

Chairman pro tem.

On motion duly made, seconded and carried, Com. Greenebaum was elected Chairman pro tem.

Re. minutes.

The minutes of the previous meeting, copies of which were forwarded to the Commissioners, were, after being corrected by Pres. Lindley relative to a Budget of $240. to be drawn against by Prof. Chas. H. Cassasa, quarterly during the year 1919, approved and adopted as the minutes of the meeting held Nov. 14th.

Letter of thanks.

From the San Francisco United War Work Campaign expressing sincere appreciation and thanks for the co-operation of the Park Commissioners during the recent campaign.

Ordered filed.

Re. Victory Medallion.

From the Art War Relief calling attention to the Victory Medallion designed by Paul Manship. It is proposed that all Museums purchase a Medallion at the cost of Ten Dollars, ($10.).

It was moved, seconded and carried that the Secretary purchase one Victory Medallion for the Park Museum.

Re. concrete stairway.

From A. H. Vogt, signed contract wherein he agrees to construct a concrete stairway in front of the Conservatory according to plans and specifications, to the entire satisfaction of the Superintendent of Parks.

Ordered filed.

Re. Spreckels Fund.

From Auditor Thos. F. Boyle, statement of financial condition of the Spreckels Special Deposit Fund:

1918 Nov. 20th	Total Receipts	$45,149.64
" 20th	Audits	36,398.51
	Balance	$ 8,751.13
	P R O O F.	
Oct. 31st	Cash in Treas.	8,983.63
Less audits in November		232.50
		$ 8,751.13

Ordered filed.

Re. increase of wages.

From the District Council of Painters No.8 relative to an increase of wages for Painters to $7.00 per day.

Increase granted.

Re. Coin lock receipts.

From the Pacific Coin Lock Co. check for $5.37 being the commission on the receipts from the locks installed in public lavatories in Golden Gate Park and the Beach Chalet.

Secretary reported check deposited to credit of Park Fund.

Re. John M. Day deceased.

From the Coroner's office report of Coroner's Jury in the case of the death of John M. Day.

The Jury finds: "That said deceased came to his

death from injuries received in a manner unknown to the Jury".

Ordered filed.

Re. date of injury received by J. Day.

Secretary de Succa, to whom Pres. Lindley referred the question of the time of Mr. Day's accident for investigation, reported that after a conversation with Mr. Wilkie and Mrs. Day they stated that the injury to Mr. Day occured October 15th and not October 13th as at first reported. The Secretary requested Mr. Wilkie to make this statement in writing as the report fixing the date of injury as October 13th was in writing.

This request was complied with and agreed to by Mrs. Day.

Re. increase of salary.

From Supt. Taylor, Childrens' Quarters, recommending an increase of $10. per month in salary for M. Sullivan, engineer of the merry go round.

Increase granted to take effect December 1, 1918.

Re. [illegible].

From H. Trost who makes application for his former position as Taxidermist at the Museum.

Referred to Com. Cummings.

Re. Use of Union Square.

Mr. Eustace Cullinan received permission from Pres. Lindley to use Union Square for the War Saving Stamp Drive, provided the Board approved of his action.

Action approved.

Adjournment.

There being no further business before the Board the meeting adjourned to meet on the next regular meeting day.

Secretary Park Commissioners.

San Francisco, December 12th, 1918.

Regular meeting.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, December 12th, 1918

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. John A. McGregor,
Com. Sigmund Greenebaum.

Minutes adopted.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held November 29th, 1918.

Re. accounts of Childrens' Quarters.

From Haskins & Sells, certified public accountants, enclosing copy of report as follows:

"In accordance with your request I have audited the books and accounts of David W. Taylor, Superintendent of the Childrens' Playground at Golden Gate Park, from February 1, 1916 (the date of Mr. Taylor's employment) to September 30, 1918 and as a result thereof report as follows:

The total cash receipts as recorded in the cash book were verified by comparison with the register readings of the various concessions and found to be in agreement therewith.

The total receipts for the period amounted to $106,423.55. Of this amount $106,380.55 was deposited with the Treasurer of the City and County of San Francisco, as evidenced by the Treasurer's receipts on file with the Secretary of the Park Commission, leaving a balance of $43.00 on hand which was verified by actual count.

The cash disbursements, consisting merely of incidental items, are made from the revolving fund and all vouchers covering such disbursements have been properly approved by the Park Commission. The balance of the revolving fund on September 30th, 1918, amounting to $100.00 was verified by actual count.

I HEREBY CERTIFY that everything pertaining to the cash during the period under review was found to be in order and in agreement with the books and records."

Ordered placed on file..

Re. beacons on Highway.

From the War Department, U.S. Engineers Office, enclosing blue print showing style of Datum Beacons which they desire to erect along the Great Highway south of Golden Gate Park for use in orienting range finding instruments which form a part of the Coast Defense system of this harbor.

Request granted, provided the definite position at which it is proposed to place the beacons will meet with the approval of Supt. John McLaren.

Rents of Sharp Park.

From Madison & Burke enclosing check for $51.32, rent for Sharp Park, as per statement as follows:

Nov. 21st	First Installment Redwood City Taxes 1918-19,	$290.58
	Services rendered attending to payment of Taxes	.75
	Commission	2.25
		$293.68
Delchariro	Nov. 1st	115.00
	Dec. 1st	115.00
	Jan. 1st	115.00
		$345.00
	Dr.	293.68
	Check	$ 51.32

Secretary reported the check deposited to the credit of the Park Fund. Action approved.

Mr. Eagle.

From Mayor Rolph with enclosure from Mr. F.C. Bellevidis, Oakland who desires to sell a female Golden Eagle fourteen years old for which he will accept $500.

Secretary instructed to inform the gentleman that our cages are filled and that a lack of funds would not permit the purchase of the bird.

Letter of thanks.

From the Women's Land Army of America expressing thanks for the greens to decorate their Land Army Booth on Liberty Loan Day.

Ordered filed.

Re. Buffalo census.

From the American Bison Society who are now taking the Annual Census of all pure blooded American Bison enclosing card to be filled out relative to the herd of Buffalo in Golden Gate Park.

Referred to Supt. McLaren.

Re. child falling into Park Cistern.

From Mr. S. W. Winsor relative to his son falling into a cistern and he jumping in to save him, damaging his new suit of clothes, and his son's clothes to the extent of $32.00.

On motion duly made, seconded and carried it was unanimously agreed that his claim be paid by the Secretary out of the Revolving Fund.

Supt. McLaren's report.

Report of Supt. McLaren for the month of November, 1918 read and adopted and recommendations approved.

Curator's report.

Report of Curator Penez for the month of November, 1918 read and referred to Com. Cummings.

Supt. Taylor's report.

Report of Supt. A.M. Taylor for the month of November, 1918 read and copies ordered sent the Commissioners.

Report on water.

Report on water used in Park from Board of Public Health, received and filed.

Adjourned.

There being no further business before the Board the meeting adjourned to meet on next regular date

Secretary Park Commission.

San Francisco, December 26, 1918.

Regular meeting.

At a regular meeting of the Park Commissioners held at their office, Park Lodge, Golden Gate Park, December 26th, 1918

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Absent: Com. John A. McGregor,
Com. A. B. Spreckels.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held December 12, 1918.

Re. Bonds, Museum employees.

The bonds of Jennie Peterson and Annie Hughes, employees of the Park Museum, received and ordered sent to the Mayor for approval.

Re. Fairmont Park.

From Chief of Police White stating that the officers on duty in the neighborhood of Fairmont Park on Demiss Street., have been instructed to make passing calls in and around this Park, as often as possible to prevent vandals cutting down the trees.

Ordered filed.

Re. Inventory.

From the Board of Supervisors calling attention to the law requiring an inventory of all property belonging to the city on December 31st, 1918. This inventory to be made on uniform sheets 8½" X 11" leaving a two inch margin on left hand edge and a one inch margin on the other edges in order to facilitate binding.

Referred to Secretary.

Report of Supt. Taylor

Supt. Taylor of the Childrens Quarters submitted his report for November, 1918 showing a loss of $731.13 due to the Influenza epidemic, the Playground was practically closed for fifteen days. Copy ordered

sent to each Commissioner.

Re. check for Buffaloes.

From Henry Cowell Lime & Cement Co., check for $825. for one bull and two cow buffaloes.

Secretary reported check would be deposited to the credit of the Park Fund upon order of Superintendent.

Re. reports.

From the United States Department of Agriculture requesting as many of the Park Reports as can be spared.

Referred to Secretary.

Re. fire relics for Museum.

Curator Penez was instructed to return all donations received from the Exempt Firemen's Association of Stockton, who through their President, Peter Smith and Secretary, Frank Esbach, were instructed to request the return of these relics. The said donation is to be returned at the expense of the Exempt Firemen's Association.

Re. increase in salary.

On motion of Com. Cummings, Miss Eleanor Lyons of the Museum was given an increase of $15.00 per month in her salary to take effect January 1, 1919.

Re. Season's greetings.

Christmas and New Year's Greetings containing beautiful cards were received from the following firms: Knight Counihan Printing Co., Geo. A. Duddy Printing Co., Goodrich Rubber Co., Baker & Hamilton & Pacific Hardware Co., W. P. Fuller & Co., Palace Hardware Co.

Ordered filed.

Re. Laurel Cemetery Matter.

President Lindley reported relative to a meeting at the Mayor's office, attended by Mayor James Rolph, Superintendent of Parks, John McLaren, Judge M.I. Sullivan, City Attorney George Lull and the President of the Park Commission, Curtis H. Lindley for the purpose of devising some method of removing from the Italian Cemetery, now a portion of Lincoln Park, the eight

hundred (800) bodies interred therein. It was suggested that the cost of their removal be raised by means yet to be devised.

Adjourned.

There being no further business before the Board the meeting adjourned to meet on next regular meeting day.

Secretary Park Commission.

San Francisco, January 9th, 1919.

Regular meeting.

At a regular meeting of the Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday, January 9th, 1919:

Present were: Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. A. B. Spreckels.

Absent were: Com. John A. McGregor,
Pres. Curtis H. Lindley.

Com. Greenebaum president pro tem.

Owing to the absence of Pres. Lindley it was moved, seconded and carried that Com. Sigmund Greenebaum be elected Chairman, pro tem.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held December 26, 1918.

Re. Sharp Park money.

From Samuel G. Murphey to A. B. Spreckels dated New York, March 14th, 1916 acknowledging receipt of letter from Mr. Spreckels dated the 7th inst., and thanking him for the same. He states that he is sending by same mail "a request to Mr. Percy E. Towne to confer with Mr. Spreckels about completing the gift as offered to the City nearly a year ago".

Ordered filed.

Re. bridle path.

From Mayor Rolph with enclosure from the Chief of Police, D. A. White, in which the Chief asks the Mayor to take a personal interest in the application of the Management of the Stables at 634 Stanyan Street for a bridle entrance to the Park directly opposite the Stables.

Mayor Rolph in his letter to the Board says " I trust you will give this matter careful thought and the prompt action which your views, as Park Commission-

ers dictate".

Referred to Supt. McLaren.

Re. use of Stadium track.

From E. Peixotto stating that equestrians are not permitted to use the Stadium track, and asks "is it possible for the Park Commissioners to so modify the rule that equestrians will have the use of the track except when in use for race meetings when equestrians could be precluded therefrom".

Request granted.

Re. request for increase of salary.

From Curator Chas. E. Penez asking for an increase of salary owing to changed conditions.

On motion duly made, seconded and carried the request was deferred for the present.

Re. increase of salary.

On motion duly made, seconded and carried the compensation of Mrs. C.M. Millmore, manager of the Beach Chalet, was fixed at One hundred ($100.) Dollars per month commencing January 1st, 1919.

Resignation of Mrs. A. M. Taylor.

The resignation of Mrs. A. M. Taylor as Superintendent of the Childrens Quarters was received to take effect February 1st, 1919.

Resignation accepted.

D. W. Taylor appointed.

D. W. Taylor made verbal application to fill the vacancy made by the resignation of Mrs. A. M. Taylor. On motion duly made, seconded and carried Mr. D. W. Taylor was appointed to the position of Superintendent of the Childrens Quarters to take effect February 1st, 1919.

Re. heating of Museum.

Curator Penez, in his report, states that "there is a general complaint about the lack of heat, and the people do not remain long within the Building".

Referred to Supt. McLaren.

Re. exchange of heads.

Com. Cummings was given full power to exchange a Buffalo head for an Antelope head.

Re. opening new Museum.

At the request of Pres. Lindley the question of dedicating the opening of the new Museum was referred to Com. Cummings and Supt. McLaren. President Lindley being added to the Committee of Arrangements for the opening which is to take place in about two weeks.

Re. office work.

On motion of Com. Cummings, seconded and carried, the stenographer at the Museum was requested to assist in the work at the Park Lodge in the absence of the regular stenographer whenever requested to do so.

Supt. McLaren's report.

Report for the month of December, 1918 was submitted by Supt. McLaren and adopted and recommendations approved.

Report Childrens Quarters.

Report of Supt. A. M. Taylor of the Childrens Quarters received and copies ordered sent to the Commissioners.

Curator's report.

Report of Curator of Museum received, read and referred to Com. Cummings.

Adjourned.

There being no further business before the Board the meeting adjourned subject to meet on the next regular meeting day.

Secretary Park Commission.

San Francisco, January 23rd, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, January 23rd, 1919

Present were: Pres. C. H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.

Absent: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held January 9th, 1919.

Sigmund Greenebaum re-appointed.

From the Mayor's office, certificate of re-appointment of Park Commissioner Sigmund Greenebaum for a term of four years.

Certificate ordered spread on the minutes.

Re. Holladay matter.

From E. R. Holladay, et als., a petition to construct at their own expense, an underground sewer for serving the properties of petitioners, said sewer to run easterly along Clay Street connecting with the main sewer at the junction of Clay and Gough Streets.

The petitioners also desire to lay along Clay St. at their own expense, water pipes to connect with the Municipal water supply also conduits for electric wires. Also, at their own expense, to construct a winding concrete roadway commencing at the junction of Clay and Octavia Streets and running thence easterly along said Clay Street to the junction of Clay and Gough Sts.

The petitioners, in large numbers, were represented by Mr. Holladay and others. They cited the language of the petition.

R.A. Brothers
J.D.L.

Mr. Fremont Older spoke on behalf of the protestants

declaring that it would destroy, without any benefit being derived therefrom.

Pres. Lindley said that a legal question was involved in the granting of the request of the petitioners and therefore he believed it to be the duty of the Park Commission to submit the matter to the City and County Attorney.

The question was then referred to the President, who, after receiving a report from the City Attorney may refer the matter to Supt. McLaren for report.

Re. improvement of Great Highway.

From the Dept. of Public Works stating that the Board of Supervisors by Resolution 16428, new series, approved January 22nd, 1919, made available the sum of $70,000. from the County Road fund for the paving and improvement of the Great Highway. Therefore by Resolution 61139, second series approved January 22n, 1919 the Board of Public Works requested permission of the Park Commission, in whom the jurisdiction of the Great Highway is vested, to perform this work in accordance with the plans prepared by the City Engineer, M. M. O'Shaughnessy.

On motion duly made, seconded and carried, the Board of Public Works as per Resolution 61139, second series, was granted permission to perform the work of paving and improving the Great Highway in accordance with the plans submitted, a duplicate of which is on file in the office of the Park Commission.

From the United States Shipping Corpn., relative to securing some plants, to decorate the grounds around some buildings designed to house the workmen employed at the Mare Island Navy Yard.

Referred to Supt. Mclaren with full power to act.

Re. case of John M. Day, deceased.

From Frank A. Wilkie, who, on behalf of the widow of John M. Day, makes application for death benefits due her under the provisions of the Workmens Compensation, Insurance and Safety Acts.

From H. L. White, Secretary Industrial Accident Commission, stating: "We are informed that Mrs. Day, the widow of John M. Day claims death benefits under the Workmen's Compensation Act on account of the death of her husband which resulted from an industrial injury arising out of his employment. Mrs. Day claims that he was earning $3.50 per day and working six days per week. Assuming this to be correct, she would be entitled to death benefits amounting to $13.13 per week for a period of two hundred and forty weeks, a total of $3151.20.

The Board decided to take this question under advisement.

Re. increase.

From the Material Teamsters Union #216 requesting an increase of $.50 per day for teamsters in the Park to take effect April 1st, 1919.

Action deferred.

Re. increase of wages for Engineers.

From the International Union of Steam and Operating Engineers stating that Chief Engineers of pumping stations shall receive not less than $200. per month with an eight hour day and one day off per week.

It was moved, seconded and carried that the Chief Engineer be granted $175. per month and cottage to live in and that the assistant be increased to $150. per month.

Re. coin locks.

From the Pacific Coin Lock Co. enclosing a check for $5.30 being commission due from coin locks

installed in the public lavatories at the Beach Chalet and in Golden Gate Park.

Secretary reported check deposited to credit of Park Fund. Action approved.

Letter of thanks. From Prof. L. S. Sargent thanking Supt. Mc Laren for three plants of Juniperus Chinensis and Korean seeds.

Ordered filed.

Bond. From Robert Belmont, surety bond as Taxidermist at the Park Museum.

Ordered sent to the Mayor for approval.

Bonds. From Mayor's office, bonds of Jennie Peterson and Annie Hughes, approved.

Bonds ordered sent to Auditor's office.

Re. Liberty Tower. Com. Cummings brought up the question of a temporary decoration of the Civic Center in the form of a Liberty Tower for which $5,000. was to be appropriated by the Board of Supervisors. A permanent statue has been suggested. When the plans have been approved the $5000. is to be turned over to the Park Commissioners to carry out the adopted plan..

Re. road construction. From Chas. L. Potter, U.S. Department of Engineers, stating that he is unable to furnish copy of specifications for the construction of bitumen roadways with concrete base. Letter referred to Constructing Quartermaster at Fort Mason, San Francisco.

Adjourned. There being no further business before the Board the meeting adjourned subject to meet at the Park Lodge on the next regular meeting day.

Secretary Park Commissioners.

CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

TO ALL TO WHOM THESE PRESENTS SHALL COME-GREETING:

Reposing special confidence in the fidelity and ability of SIGMUND GREENEBAUM, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a PARK COMMISSIONER, in and for the term of four years from and after the 8th day of January, 1919, vice himself.

IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto, this 8th day of January, 1919.

JAMES ROLPH, JR.
MAYOR.

ATTEST:
EDWARD RAINEY,
SECRETARY.

San Francisco, Feby. 13th, 1919.

Regular meeting.

At a regular meeting of theBoard of Park Commissioners held at their office Park Lodge, Golden Gate Park, February 13th, 1919

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. John A. McGregor,
Com. Sigmund Greenebaum.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held January 23rd, 1919.

Re. Holladay matter.

No action was taken on the Holladay petition. Pres. Lindley reported that the decision of the City Attorney has been prepared and is awaiting his signature.

Re. John M. Day case.

Pres. Lindley promised a report on the John M. Day case at the next meeting.

Re. Absence of Com. McGregor.

From the Board of Supervisors, copy of Resolution No. 16401 (New Series) which reads as follows:

> RESOLVED, That in accordance with the recommendation of his Honor the Mayor, Hon. John A. McGregor, Park Commissioner, is hereby granted a leave of absence for a period of ninety days commencing January 4th, 1919, with permission to leave the State.
> Adopted: Board of Supervisors, San Francisco, January 13th, 1919.

Ordered filed.

Re. [illegible].

From the Board of Supervisors, notice of Adoption of Res. No. 16448 (New Series) directing budget estimates for the year 1919-20 to be filed with the Board of Supervisors on or before March 15th, 1919.

Referred to Secretary.

Re. Budget.

Budget of the Park Commission for the fiscal year 1919-1920 was submitted and action deferred for two weeks so that the members of the Board may have an opportunity to consider it at their leisure.

Re. statement of Park Fund.

From Auditor Boyle which reads as follows:

" This is to advise that I have checked up the financial statement of the Park Fund for the six months ending December 31st, 1918 and find that the accounts of your bookkeeper and this office agree as follows:

Balance brot fwd. from 1917-18	$ 4,346.75
Taxes	390,000.00
Resolution, Buena Vista Park	3,977.00
Receipts, Childrens' Quarters	22,568.10
" Beach Chalet	3,014.25
" Golf fees	2,936.00
Miscellaneous receipts	2,742.35
Total	$429,584.45
Disbursements	211,663.89
Balance	$217,920.56

Ordered filed.

Financial statement of Park Fund.

The financial statement of the Park Fund ending February 1st, 1919 was submitted to the Board:

Taxes	$390,000.00
Resolution Buena Vista Pk.	3,977.00
Childrens Quarters receipts	24,563.75
Beach Chalet receipts	3,333.10
Golf fees	3,321.00
Rent Boat House	150.00
Rent Jap. Tea Garden	300.00
Sale of horses	970.40
Sale of lambs	81.50
" of grain sacks	248.48
U. R. R. right of way	100.00
Sale of animals	25.00
" of Buffaloes	825.00
Sale of old material	23.00
" " wool	343.75
" " postals	37.05
Pacific Coin Lock Co.	27.98
Rebate on State Insurance	425.75
Sale of junk, Museum	130.00
Miscellaneous	14.95
Total Receipts	$428,697.71
Balance July 1st, 1918	4,346.75
TOTAL	$433,244.46
Disbursements	240,420.43
Balance	$192,824.03

Re. Staehelin case.

From City Attorney Geo. Lull enclosing a bill from Dr. W. B. Coffey for $50. for services as medical expert in the case of Elna Staehelin, widow of Paul Staehelin, deceased.

Bill ordered paid.

Re. Great Highway.

From Supervisor Ralph McLeran recommending a concrete base for the roadway of the Great Highway instead of the smooth surface asphalt dressing.

Referred to Supt. McLaren.

Re. Civic Center.

From the Board of Supervisors advising that the Parkways along the recently constructed sidewalks through the Civic Center Esplanade (Fulton Street) have been completed; and it is the desire of the Board of Supervisors to transfer said permanent parkways to the supervision of the Park Commissioners. The Board will pass a resolution authorizing the same;and it is further requested that the Park Commissioners plant as a garden, the block in the Civic Center bounded by Grove, Larkin, Fulton and Hyde Streets until the property is required as a site for the erection of a public building.

The Board referred the matter to Supt. McLaren to estimate the cost of the work. The Park Commission will agree to do the work provided the necessary amount is transferred to the Park Fund.

Re. Bay [illegible].

From Chas. W. Cadman [illegible] bill for new music amounting to $56.55. Secretary was instructed to pay the bill out of the Budget of $240. set aside for that purpose.

Re. vandalism in Union Square.

From Chief White relative to acts of vandalism in Union Square. The Chief has issued orders that every effort be made by the Officers on the beat to prevent further damage to the Square.

Ordered filed.

Re. taking moving pictures in Park.

From the Belle Bennet Picture Corpn. making application for a permit to "shoot" pictures in Golden Gate Park.

Application denied.

Re. parking of autos.

From Percy E. Towne relative to parking automobiles in the Park. He asks that the rules be relaxed so that autos may be given more parking privileges.

Referred to Supt. McLaren.

Re. Zoological collection.

From Milwaukee Zoological Gardens relative to animals and birds for educational purposes.

Referred to Supt. McLaren.

Bids on clay.

By direction of Supt. McLaren the Secretary advertised for bids for four thousand (4000) cubic yards of clay to be delivered to Lindley Meadow.

Action of the Superintendent approved and as the bids will be received up to and not later than noon Monday, February 17th, 1919 the President was, on motion duly made, seconded and carried, authorized to open the bids and award the same to the lowest bidder, subject to the approval of the Board at the following meeting.

Report of Supt. McLaren for January, 1919 [illegible] recommendations approved.

Report of Supt. Taylor for January, 1919 read and action ordered sent the Commissioners.

Report of Curator Penez of the Park Museum for January, 1919 read and referred to Com. Cummings.

It was moved, seconded and carried that the students of the University of California be permitted to make copies of the Greek casts at the Museum, for educational purposes, subjects to be selected by

Com. M. Earl Cummings.

Re. Victory Medallion.

The Victory Medallion ordered by the Board received and the Secretary was instructed to forward same to Curator Penez of the Park Museum.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to meeting on the next regular date.

Secretary Park Commissioners.

San Francisco, February 27th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, February 27th, 1919

Present were: Pres. C. H. Lindley,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings,
Com. A. B. Spreckels.
Absent: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were upon motion duly made, seconded and carried, adopted as the minutes of the meeting held February 13, 1919.

Re. Holladay petition.

From City Attorney Geo. Lull in answer to a request from Pres. Lindley for an opinion on the petition of G. C. O. Holladay, et als. which is as follows:

"Owing to the many questions involved and their importance I have been unable to answer your communication within the time requested. As you are aware the titles to the lands in question have been frequently in litigation, extending back to the beginning of San Francisco.

The first question presented by your communication is whether the land embraced in what would be Clay Street, if extended between Gough and Octavia Streets, is a part of Lafayette Square.

In an opinion rendered to the Board of Park Commissioners by my predecessor Honorable Percy V. Long, and referred to in your communication, the Board was advised that Clay Street, between the points indicated, is not a public street, but is a part of Lafayette Square. (See Opinion of City Attorney 1908-09, page 246.)

You state in your communication with reference to that opinion:

"I do not find that in this opinion of the City Attorney any allusion is made to the fact that the City has deeded the property abutting on this space and describing the lines as the lines of Clay St., just as if Clay Street had been dedicated"; and you asked to be advised to what extent these conveyances by the City describing the street as a

boundary amounted to a dedication. But no deeds passed from the City and County of San Francisco concerning this land. The title of the original grantors of the property abutting on this strip was founded entirely upon possession. Therefore the premise upon which your question is predicated does not exist in fact.

The petition of the property owners referred to in your communication requests permission to construct underground sewers with appropriate laterals and to construct a concrete spiral roadway extending from Gough Street into the Park as far as the East line of Octavia Street.

As I understand the matter, the property owners have offered to pay the expenses of constructing the spiral roadway as well as the sewers and the question presented is "Has the Park Board jurisdiction to grant the privileges which are set forth in the petition?"

The Charter gives to the Board of Park Commissioners complete jurisdiction of all the public parks and under Section 5 of Article XIV the Board has the exclusive right to erect and to superintend the erection of buildings and structures thereon. The Board might, if it desired, out of the Park Funds, construct a concrete spiral roadway of the character mentioned in the petition enclosed with your communication. On the other hand, it may take advantage of the offer of the property owners to pay the cost of construction under Section 8 of Article XIV of the Charter, which provides that:

"The Board may receive donations from persons and corporations and legacies and bequests for the improvement of said parks, squares, avenues and grounds. All moneys that may be derived from such donations, legacies and bequests shall, unless otherwise provided by the terms of such gift, legacy or bequest, be deposited in the treasury of the City and County to the credit of the Park Fund. The same may be withdrawn therefrom and paid out in the same manner as is provided for the payment of moneys legally appropriated for the support and improvement of such parks, squares, avenues and grounds."

Therefore, if the Board of Park Commissioners should decide to grant the petition, the property owners could donate to the Board the amount of money necessary to complete the work.

What I have said in reference to the construction of a concrete spiral roadway applies with equal force to the construction of underground sewers with appropriate laterals. In addition to this, I am of the opinion that permission could be granted to the property owners themselves, upon such conditions as the Board might lay down, to construct underground sewers

in this strip. Such use does not interfere with the uses of the Park for which it was dedicated and is not inconsistent therewith. In fact such a use may properly be considered as quasi public since sewer drainage concerns the public health.

You call my attention to the fact that comparatively recently the Board of Public Works allowed the property owners abutting on Gough Street to bulkhead the space of what would be Clay Street, if extended between Gough and Octavia Streets, upon the theory, as you say, that it was a public street and within the jurisdiction of the Board of Public Works. It is only necessary to refer to the opinion given by Mr. Long to the effect that Clay Street between said points is not a public street, and therefore, the Board of Public Works had no power or authority to allow the construction of bulkheads or to exercise any other control over the space.

Your next question is whether the Board of Park Commissioners has the power to grant permission to the petitioners to use the space for the purposes of ingress and egress to and from the private property, it not being a dedication for a public purpose but really being an easement over Park Land for the benefit of private land owners.

If the Board of Park Commissioners concluded to construct the concrete spiral roadway the benefit thereof would inure to the entire people of the City and County of San Francisco as well as to these property owners and in no sense would it be a private easement. Therefore, it would be unnecessary forthe Board of Park Commissioners to grant to the abutting property owners any special right of ingress or egress.

Should the Board of Park Commissioners not decide to construct the roadway, as above indicated, it is my opinion that the Board of Park Commissioners has not the power to grant to the abutting property owners any <u>private</u> easements of ingress or egress. It would seem clear that such a grant would be entirely inconsistent with the public uses and purposes of the Park and would be entirely private. In other words, there would be granted to private individuals that which would be denied to the public in general, resting upon no legal right but the mere favor of the Park Commission.

Of course, if as a matter of law the property owners now possess this easement of ingress over the strip in question, there would be no necessity for the Park Commission to grant the right, The property owners claim in their petition to the Board of Park Commissioners that as a matter of law this right exists, but I am of the opinion that their claim is erroneous. The land owned by the petitioners, on both sides of what would be Clay Street, if extended, as well as the lands fronting on Gough Street, were originally owned by Samuel W. Holladay, who sold the lands fronting on Gough Street many years ago. The

strip of land of what would be Clay Street, if extended, was never owned by Holladay or his grantors. Prior to his sale of the portion of his lands fronting on Gough Street he had the right of ingress and egress to and from the lands now owned by the petitioners, who now seek the right of ingress and egress thereto over the lands now fronting on Gough Street, by virtue of his ownership of the whole of the tracts of land. Apparently, since it has never been asserted, when selling the portion of these lands fronting on Gough Street he did not reserve rights of way to the remaining lands over the portions sold, nor would it seem under the familiar rule so well stated in the case of United States v. Rindge, et al., 208 Fed. 611 (at 620) that after parting with the title to the lands fronting on Gough Street a way of necessity existed in favor of the remaining portions. It need only to be stated that there is no rule of law which gives a way of necessity over lands not owned by a grantor by lands, which by reason of the voluntary act of the owner, have been cut off from ingress and egress thereto and therefrom.

Your next question concerns the opening of a street from the West line of Gough to the East line of Octavia Street, along the lines of what would be Clay Street, if extended and to take said land out of the jurisdiction of the Park Board and turn it over to the Board of Public Works.

A similar question was passed upon in an opinion rendered to the Board of Park Commissioners by Honorable Percy V. Long. (See Opinions of the City Attorney 1908-09, page 357). In that opinion he advised that:

" Unless your Department(Board of Park Commissioners) is actually devoting the land to park purposes to such an extent that the public has a right to insist upon its use for such purposes I am of the opinion that it is within your power to transfer back to the Board of Supervisors a portion sufficient for the use of another department of the municipal government."

The authority for such action is found in Subdivision 31 of Section 1, Chapter II, Article II of the Charter which provides that the Board of Supervisors shall have power "to transfer from one department of the City Government vacant and unused lots of land to another department."

It would be in the power of the Board of Park Commissioners to adopt a resolution requesting the Board of Supervisors to transfer the vacant and unused land from your Department to the Board of Public Works and after such transfer the Board of Supervisors would have the power to declare the land to be a public street of the City and County of San Francisco. Thereafter, the cost and expense of any improvements thereon or therein would be a charge

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against the private property abutting on the same.

You are therefore advised as follows:

First: That the land embraced within the lines of what would be Clay Street, if extended, between Gough and Octavia Streets is not a public street and is under the jurisdiction and control of the Board of Park Commissioners:

Second: That the City and County of San Francisco did not deed the private property referred to in the petition and obviously, there can be no question of any implied dedication of said land as a portion of Clay Street;

Third: That the Board of Park Commissioners, under the Charter, may build the sewers and concrete spiral roadway out of money donated by petitioners for that purpose or may grant to the private owners the right to construct the sewers themselves, but not the spiral roadway;

Fourth: That the Board of Public Works had no power or authority to allow the property owners abutting on Gough Street to bulkhead the land in question, the same not being a public street;

Fifth: That the Board of Park Commissioners has not the power to grant permission to the petitioners for the private easement of ingress and egress to and from their private property, over the strip of what would be Clay Street if extended;

Sixth: That the land of what would be Clay Street if extended, if not actually devoted to Park purposes, may be transferred from the jurisdiction of the Board of Park Commissioners to that of the Board of Public Works by the Board of Supervisors, and thereafter be opened as a public street;

Seventh: That the petitioners do not possess and never have possessed any right of ingress to or egress upon their private property over any portion of Lafayette Square or of the land of what would be Clay Street if extended."

President Lindley presented his report and recommendations in the matter of the petition of G.C.O. Holladay, et als, which reads as follows:

"I herewith present my report and recommendations in the matter of the petition of C.G.O. Holladay, E. B. Holladay, H. H. Noble and Mercantile Trust Company.

Petitioners are the owners of four fifty vara lots abutting on Lafayette Square, two on the north side and two on the south side of Clay Street if the same were extended into Lafayette Square. The lots on the North side are improved and have thereon a dwelling occupied by Petitioner Holladay. Those on the South side are unimproved. The only present access to thses lots is by means of a driveway in the Square extending as a part of park improvement from the North line of Sacramento Street into the Square. This driveway is to some extent coincident with the line of Octavia Street if that street were extended into the square, but it is not a public street, is not necessarily permanent, and forms a part of the square subject to the exclusive jurisdiction and control of the Park Commission. It may be closed at any time.

Petitioners ask the following privileges:

FIRST; At their own cost to construct an underground sewer with appropriate laterals, the sewer to run along the Easterly line of what would be Clay Street, if that street were extended westerly into the Square, so as to connect with the main sewer at the junction of Clay and Gough Streets; also to lay water pipes connecting with the water supply system, and conduits for electric wires.

SECOND: To construct at their own expense a winding concrete roadway commencing at the junction of Clay and Octavia Streets, if such streets were extended into the Square, and running thence Easterly along Clay Street, if extended, to the junction of Clay and Gough Streets.

Petitioners assert that the proposed road on Clay Street as extended, which will be hereafter referred to as "Clay Street Extension", is necessary to the complete enjoyment of their properties by petitioners. Petitioners also claim that they now have a right of ingress to the said properties along Clay Street Extension. In other words, they assert that the title to the City to the area in question is encumbered with an easement or right of way as appurtenant to the lands owned by them.

It is not clear upon what ground this easement is claimed. If the right of ingress and egress over the strip exists, there is no necessity for a permit from the Board of Park Commissioners.

As the City Attorney has given his opinion to the Board that no such right exists, this Board must decline to recognize it. Until such time as petitioners are prepared to concede that the title of the City to the area in question is absolute and not subject to any easement rights of way or privileges of ingress or egress, the Board should not consider the granting of

any privileges which might be construed as a recognition of the asserted right.

As the result of years of litigation with the City, petitioners find themselves practically excluded from access to the public streets, sewers, water mains and electric light conduits. This is their misfortune and not the fault of the City.

Clay Street Extension into the Square is a part of Lafayette Square and under the exclusive jurisdiction of the Park Commissioners, While the Board of Public Works has granted to abutting lot owners fronting on Gough Street the privilege of constructing a bulkhead and of planting a portion of the area into lawn, such privilege cannot be treated as in any manner limiting or circumscribing the jurisdiction of the Park Commissioners over it.

As to the privilege of making proper connection with City sewer mains, water and electric light conduits in the adjoining streets, this would tend to promote the public welfare, and as such connections would be necessarily underground and not interfere with the use of the surface, I would recommend that upon filing with the Board their full and complete recognition of the City's title and control over the area, Petitioners should be granted the privilege of constructing sewers and laterals, laying water pipes and establishing underground connection with lines in the public streets transmitting electrical current. Application should be made to the Board for this privilege, accompanied by plans and specifications exhibiting the character of structures, the particular property the connections are to serve, and the manner of such service. Upon the approval by the Board of such plans, construction may proceed under the supervision of the Park Board co-operating with the Board of Public Works, and furnishing such adequate guaranties as may be determined by the Board as to payment for the authorized work.

As to construction of the concrete spiral roadway, it is quite obvious that this roadway will serve only the property owners abutting on it. Its Western terminus would be the line of the Square. While this line would be coincident with the Westerly line of Octavia Street if extended, that street has not been so extended. The present driveway entering the Square from Sacramento Street, while open to use by the public is in no sense a public street. It may be abandoned at any time, and is entirely subject to the action of future boards.

The use of this driveway is limited by action of this Board to pleasure vehicles only, and when it was originally opened it was not contemplated to be a permanent affair.

See Proceedings of the Board of Park Commissioners May 10, 1912.

In effect the permit to construct this spiral roadway would amount to an easement in favor of private property owners. It would terminate in a cul-de-sac, and the general public would have no occasion to use it. If constructed, although the cost of construction would be paid by the property owners, its maintenance for future years would fall upon the Park Commissioners. The Board would then find itself compelled to maintain out of public park funds an area primarily park property but utilized solely for the benefit of abutting private property owners. Any succeeding Board might revoke the permit and force the restoration of the status quo.

At first glance a refusal to grant a permit for the construction of the spiral roadway would seem to work a serious hardship to the private property owners and that they should be entitled to some relief at the hands of the Board. But the difficulty lies in the historic fact that through years of bitter litigation with the City the property owners who are thus excluded from access to the public streets failed to obtain any court decree reserving any easements or privileges over the property awarded to the City, and failed in covenances made by the original private owners to make such reservations over property conveyed by them abutting on the public streets, which would have given them a right of access.

The Board of Park Commissioners have not the power to supply these deficiencies in title. Its functions are purely administrative, and the limit of its power is found in the Charter. It cannot grant private easements nor encumber in any way the title of the City of dedicated park areas.

In an endeavor to find a solution of the problem and give to the petitioners measurably what they desire, it occurred to me that the Clay Street Extension over which the spiral roadway would run,might under the Charter be converted into a public street. As the area in question has never been improved as a park, as it is so situated that it cannot reasonably be co-ordinated in any rational scheme of Park development, it would seem that under the power contained in the Charter the Board of Park Commissioners, with the approval of the Board of Supervisors, might cede jurisdiction of the area so that a public street might be opened from the West line of Gough Street to the inter section with what would be the East line of Octavia Street if extended. The area could then be declared a public street and placed under the jurisdiction of the Board of Public Works. The cost of opening it up as a public street would be borne by the abutting property owners. When once accepted by the City, it would be under the supervision of the Board of Public Works whose duty it would be to maintain it. If this course is pursued, the construction of sewers, laying of water pipes and conduits for electrical current could proceed in an orderly manner under the supervision of such Board.

From the Opinion of the City Attorney rendered to this Board, it appears that this course is practical and legal.

I would recommend that upon receiving a petition in that behalf from the abutting property owners, the Board of Park Commissioners take such steps as may be necessary and as are outlined in the City Attorney's opinion, to surrender jurisdiction over the area in question, that it may be declared a public street by the proper municipal authorities.

This in my judgment is the only rational solution of the embarrassing problem."

Recommendations adopted and ordered spread in full on the minutes as well as the City Attorney's opinion.

Re. John M. Day case.

From Pres. Lindley to City Attorney Geo. Lull relative to compensating the widow of the late John M. Day who died October 20th, 1918 while in the employ of the Park Commission.

From City Attorney Geo. Lull, opinion on the John M. Day case in answer to the request from Pres. Lindley for his opinion, which reads as follows:

"You state in your communication that Mr. Day was assigned to take care of donkeys in the park on October 15th, 1918; that he received a number of bruises on his head and face and other parts of his body, which resulted in his death on October 20th and that the only direct evidence as to the cause of his death consists of certain declarations made to his wife in which he informed her that he had been knocked down by the donkeys and trampled upon. You ask to be advised in the following particulars:

1. Whether your Board would have the power to admit the cause of the injury accepting these ante-mortem statements of the deceased to his wife as proof thereof.

The original Workmen's Compensation Act, Statutes of 1913, page 279 contained the following provision in Section 77a thereof:

"All hearings and investigations before the Commission or any member thereof ar any referee appointed thereby shall be governed by this act and by the rules of practice and procedure, adopted by the Commission and in the conduct thereof neither the Commission nor any member thereof nor any referee appointed thereby shall be bound by the technical rules of evidence."

Acting under this provision, the Industrial Accident Commission assumed that it had the power to admit into evidence and act upon declarations of a decedent as to the cause of an injury which afterwards resulted in his death. Our Supreme Court in the case of Englebretson v. Industrial Accident Commission, 170 Cal. p. 793 held that the so-called hearsay rule was not a

technical rule of evidence within the meaning of Section 77a of the Compensation Act above quoted, but that it was a substantial rule of evidence; and in that case they annulled an award based upon such hearsay evidence. Thereafter, in 1915, the Legislature amended this Section 77a (Statutes 1915, page 1079, at p. 1102) so as to include the following language:

"Nor shall any order, award, rule or regulation be invalidated because of the admission into the record and use as proof of any fact in dispute in the discretion of the Commission of any hearsay or testimony not competent to be admitted in a trial in court; provided that such hearsay or testimony be or refer to the statements written or oral, of a person who is dead or who cannot after diligent search be found and relate directly to the injury in question."

The Supreme Court held in the case of Western Indemnity Company v. Industrial Accident Commission, 174 Cal. 315, that this provision for the admission of hearsay testimony was constitutional. Thereafter, the Legislature in 1917 repealed Section 77a of the Compensation Act and substituted therefor the following provision which is found in Section 60a of the Act.

"No informality in any proceeding or in any manner of taking testimony shall invalidate any order, decision, award, rule or regulation, made, approved or confirmed by the Commission; nor shall any order, award, rule or regulation be invalidated because of the admission into the record and use as proof of any fact in dispute of any evidence not admissible under the said common law or statutory rules or evidence and procedure."

This amendment was designed, as I am informed, by the staff of the Industrial Accident Commission and was intended to have the effect of still further increasing their power in the admission of evidence which would be inadmissible in an ordinary court of law. However, it seems at least doubtful whether it has this effect or whether it does not put them back in the position which they were in at the time of the decision of the Englebretson case, above referred to.

I am informed that there is now under submission to the Supreme Court of California a proceeding for a writ of certiorari to annul an award of the Industrial Accident Commission, based upon hearsay testimony received under the present section 60a of the Act above referred to. In advance of the decision of the Supreme Court upon this matter I would like to undertake to advise you as to whether the Industrial Accident Commission has the power, under the present Act to make an award based upon hearsay evidence. However this matter should be determined by the Supreme Court within the course of a few weeks and the question will thereby be definitely set at rest.

2. You further ask to be advised as follows:

"In dealing with public bodies, such as the Park Commission, should there not be an official investigation and determination of liability by the Accident

Board before public funds may be paid out for compensation?"

This is a matter which lies to a large extent within the discretion of your Commission. In many cases the liability, under the Workmen's Compensation Act, will be so clear that your Commission would undoubtedly be justified in paying compensation upon your own investigation. In doubtful cases, it is my opinion that it would be more advisable for your Commission to submit them to the Industrial Accident Commission. However, so many factors enter into each case that I would consider it inadvisable to attempt to lay down any hard and fast rule.

3. You ask to be advised as to whether your Board could compromise with the widow by paying a less sum than she otherwise might be entitled to without the consent of the Accident Commission.

Section 27b of the Workmen's Compensation Act provides that : "No release of liability or compromise agreement shall be valid unless it provide for the payment of full compensation, in accordance with the provisions of this act, or unless it shall be approved by the Commission".

Under this provision it is clear that your Commission cannot compromise by paying a less sum than the widow would be entitled to under the compensation act, unless the approval of the Industrial Accident Commission is secured."

The following Resolution offered by Pres. Lindley was unanimously adopted:

"RESOLVED: That the matter of the application for adjustment of claim of the widow of John Day, a park employee, be referred to the City Attorney, with the request that he represent the Board before the State Industrial Accident Commission in order that an official investigation of the facts surrounding the death of said Day may be made. That upon the coming in of the report to this Board of the result of such investigation, the matter will be taken up for final disposition."

Re. new Deeds.

From M. H. de Young, Deed of Trust to Park Commissioners which reads as follows:

"BY THE GRACE OF GOD, IN THE NAME OF HUMANITY AND EDUCATION THIS DEED OF TRUST IS MADE IN THE YEAR OF OUR LORD, NINETEEN HUNDRED AND NINETEEN.

WITNESSETH:

I, M. H. de Young, of the City and County of San Francisco, State of California, as a token of my deep love and affection for this City and its people, do hereby give and grant, alien and confirm unto Curtis H. Lindley, John A. McGregor, M. Earl Cummings, Sigmund Greenebaum, and A. B. Spreck-

els, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California and to their successors in office forever, all of my right, title and interest in and to that certain building known as the new Memorial Museum, which I have caused to be erected in Golden Gate Park, in said City and County, and to each, every and all of the contents in this and other attached buildings, consisting of various and sundry pil paintings, water colors, statuary, European and Oriental antiques and handicraft of all kinds, including various ceramics, armors and textile fabrics, also silver and gold exhibits, precious stones, coins and medals, which I have caused to be placed and installed in said building.

TO HAVE AND TO HOLD the same in trust, nevertheless, for the uses and purposes and with the powers hereinafter mentioned, namely:

FIRST: To keep, insure and maintain the said building and the said contents therein as a museum for the free use, benefit and enjoyment of the people, forever.

SECOND; If by any change in the laws the jurisdiction or control of the said Curtis H. Lindley, John A. McGregor, M. Earl Cummings, Sigmund Greenebaum and A. B. Spreckels, or their successors, as members of the said Board of Park Commissioners, over said Golden Gate Park shall pass to any other board or body or persons, to execute any instrument and do any act necessary or requisite to transfer aaid building and said contents therein to said other board or body or persons, in trust, for like uses and purposes and with like powers.

THIRD: The principal condition being that all my gifts are to be for all time maintained in this and connecting buildings in Golden Gate Park. That they are not to be removed or loaned. The building is to be opened every day of the year. There shall be no charge for admission.

Any deviation from the conditions of this Deed of Trust shall act as a forfeiture, and all the property so given shall revert to me or my heirs and assigns.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Twenty Second day of February, A.D. 1919

SIGNED, SEALED (signed) M. H. de YOUNG, (SEAL)

AND DELIVERED IN THE

PRESENCE OF

(signed) PERCY E. TOWNE.

Pres. Lindley recommended that the Board express itself in the matter of the Deed of Trust presented for consideration by Mr. M. H. de Young which reads as follows

"The new extension of the Museum was built upon Park property, is a fixture and part of the real estate in which Mr. de Young in legal contemplation does not have and never had had any interest. It is impossible for him to impose upon the Board of Park Commissioners any terms or conditions which would in any way restrict or embarrass the full and free administration of the building by the Board as it is at present constituted, or as it may be constituted in the future. The powers of the Board over City property dedicated to Park purposes are defined by the Charter. They cannot be limited by any act of private individuals. If Mr. de Young had owned the real estate upon which the building is constructed, and was by his deed of trust vesting for the first time title in the City, with conditions attached, the situation would be different. It could then be determined whether the City would accept or not. But extension of permanent improvements to Park property by public spirited individuals, with the approval of the Board, does not confer upon them the right to impose conditions as to the manner in which the property should be administered.

The deed of trust requires that the building and contents should be insured. It is against the policy of the City to insure any of its property. In the past valuable exhibits accepted as a loan and installed temporarily in the Museum have at times been insured, loss, if any, payable to the owner. But the Board does not insure articles donated outright to the Museum. If the contributions to the exhibits in the Museum made by Mr. de Young are intended as an absolute gift to the City, they will not be insured. The Board has recently adopted a policy of declining to receive exhibits as a loan.

The deed of trust also imposes on the Board and its successors certain conditions involving a limitation on administrative control, such as inhibition against removal of exhibits to other buildings, the obligation to keep the building open every day in the year, and that there shall be no charge for admission.

While these limitations and inhibitions are in line with the past practice of the administration, the Board should not bind itself, or attempt to bind itself and its successors, by private instrument to the surrender of any of its administrative prerogatives as defined by the Charter. Exigencies may arise in the future requiring modification of present policies and practices.

The Board of Park Commissioners is engaged in the administration of a public trust. It is its duty to apply to this administration the recognized rules of proper park practice, so that the public shall derive

from it the highest and best advantages. Parties desiring to add to the value and attractiveness of the Museum, by contributions to its exhibits, should be satisfied with the assurance that the Board of Park Commissioners will in the future, as it has attempted in the past, fulfill its duties to the public in the spirit contemplated by the Charter.

While highly commending and fully appreciating the public spirit and patriotic motive which induced Mr. de Young to construct the extension to the Museum and contribute so many valuable exhibits for the education and enjoyment of the public, the Board does not feel that it would be justified in accepting and being bound by the limitations and inhibitions expressed and implied in the trust deed as presented.

We are quite sure that Mr. de Young will appreciate the attitude of the Board in this behalf, will withdraw his request for formal acceptance of the Trust Deed, and make the donation of exhibits unconditional. The new building is already an integral part of the City park property, and no conveyance from Mr. de Young is essential.

The Board cannot see its way clear to accept the so-called deed of trust in form as presented."

The foregoing communications were unanimously adopted and the President authorized to confer with Mr. de Young on the subject.

Re. benefit for French soldiers.

From Jos. D. Redding, relative to a benefit for French invalid soldiers on the 20th, 21st, and 22nd of February, 1919 and requesting the privilege of entering Golden Gate Park for the purpose of disposing of tags during the above mentioned days.

From Pres. Lindley in reply to Mr. Redding:

"I have your favor of 18th inst., requesting in behalf of the committee engaged in raisingfunds for the benefit of the French invalid soldiers, the privilege of disposing of tags in Golden Gate Park on Feb. 20, 21 and 22nd.

"While highly sympathetic with the movement, it will not be possible for the permit to be granted. Our uniform rule is not to sanction the use of the Park for purpose of soliciting contributions of any kind for any purpose. This is the course followed by us during the entire war period, as well as prior thereto, and while I wish the efforts of the committee to meet with abundant success, I cannot see my way clear to relax the rule."

Action of the President unanimously approved.

Re. Civic Center.

From the Board of Supervisors, copy of Resolution 10456 which reads as follows:

"RESOLVED, That the sum of five thousand dollars be and the same is hereby set aside appropriated and authorized to be expended out of GENERAL FUND, 1918-1919 for decoration of the Civic Center in honor of returning soldiers To be expended under the direction of the Park Commission."

This money has been transferred from the General Fund to the Park Fund. Ordered filed.

Re. auto race.

From the Motor Car Dealers Association relative to a proposed road race on the Ocean Boulevard of San Francisco provided permission can be obtained from the Park Commissioners. The Association proposes to use both the Upper and Lower roads from Lincoln Way to Sloat Boulevard for the race. This would be a yearly event. The Association will erect seats on private property on the east side of the Great Highway and charge the public for viewingthe race. The Committee representing the Association stated that they will spend of the first race, $75,000. at once and part of the profits, if any, will be spent to improve the Great Highway.

Application taken under advisement.

Re. new music.

It was moved, seconded and carried that the demand withdrawing $240. from the Treasury be cancelled and the bill for new music bepaid by Park Fund demand to the extent of $240. per annum.

Re. increase of salary.

From Mrs. A. O'Meara requesting an increase of salary from $40. to $60. per month.

On motion duly made, seconded and carried, she was allowed an increase to $50. per month.

Bids for clay.

The bids on clay for Lindley Meadow were received and opened by Pres. Lindley, as follows:

Raisch Improvement Co.		
4000 cu. yds of clay	$1.35	per cu.yd.
D. O. Church Co.		
4000 cu. yds. of clay	1.20	"
Owen McHugh		
4000 cu. yds of clay	1.14	"
A. J. Reeder		
4000 cu. yds. of clay	.95	"
B. Rosenberg		
4000 cu. yds. of clay	.78	"
J. P. Holland		
4000 cu. yds. of clay	.74 .60	" "

Lowest bid. J. P. Holland was declared the lowest bidder. The clay will be analyzed by the Superintendent and contract awarded later.

Budget. The Budget for the fiscal year 1919-20 was approved by the Board and ordered sent to the Board of Supervisors and the City and County Auditor.

ADJOURNED. There being no further business before the Board the meeting adjourned subject to meeting at the Park Lodge on the next regular meeting day.

Secretary Park Commission.

San Francisco, March 13th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, March 13th, 1919

Present were: Pres. Curtis H. Lindley,
Com. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings,

Absent were: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried adopted as amended by Pres. Lindley, as the minutes of the meeting held February 27th, 1919.

Re. Loans to Museum.

The following action was taken by Pres. Lindley and Commissioners Cummings and Greenebaum which reads as follows:

"Owing to immediate action being required to secure a magnificent small loan collection from Mr. Heineman of the Palace Hotel, who is leaving to return to the Orient to secure more collections and that Mr. de Young has been negotiating for some time to get a collection from this young man, and had agreed to put it in the Museum, we the undersigned Park Commissioners desire to make an exception in this case and agree to suspend the rule against accepting loan exhibits."

Unanimously approved.

Re. Clay from Parker Ave. &c.

From the Board of Public Works stating that by Resolution 61516, second series, adopted March 5th, 1919, the Board of Public Works accepts the offer of the Park Commissioners to pay their Board the sum of fifty cents ($.50) per cubic yard for all clay removed from Parker Avenue in connection with the improvement of Parker Avenue between St. Rose's avenue and McAllister Street, containing less than thirty per cent. sand or rock, delivered in Golden Gate Park between 34th and 36th Avenues.

Approved.

Re. Scanlon Benefit.

From the Mayor's office with enclosure from the Board of Supervisors of Resolution 16535, new series, calling attention to the serious accident which occurred on December 25, 1918 when a five ton pump wagon of the San Francisco Fire Department crushed and badly maimed Miss Mary Scanlon for whom a benefit will be given at the Exposition Auditorium, the proceeds to be presented to Miss Scanlon.

The Board agreed to cooperate in making the benefit a success.

Re. St. Patrick's Day.

From the St. Patrick's Day Convention requesting that all employees of the Park Department of Irish birth or extraction, be permitted to absent themselves from their work on St. Patrick's Day.

Request granted.

Rent from Sharp Park/

From Madison & Burke, receipt of check for three months rent, February, March and April, 1919: $345. less commission $2.25, balance $342.75.

Secretary reported check deposited to credit of the Spreckels Special Deposit Fund. Action approved.

Re. commission on Rents.

At the request of Auditor Boyle the Board instructed the Secretary to notify Madison & Burke to, in the future, send their check for the full amount of the rent collected and them make out a demand on the Spreckels Special Deposit Fund for commission, etc.

Re. Coin locks.

From the California Safety Lock Co., check for 30% of $3.80, the gross amount in the cabinets at the Tennis Courts.

Secretary stated the amount had been deposited to the credit of the Park Fund. Action approved.

Re. J. Day case.

From the Industrial Accident Commission, notice of hearing in John Day case.

Ordered forwarded to City Attorney.

Re. electricity for Academy of Sciences.

From the California Academy of Sciences, relative to electric lights being obtained at city rates in the Museum Building of the Academy. This may be obtained if the Park Commissioners will order the service from the Pacific Gas & Electric Co.

The Secretary was instructed to notify the Pacific Gas & Electric Co. to install the service, receive the bills if sent to the Park office and forward them to the Academy of Sciences for payment.

Re. peacocks.

From Mr. Chas. Dougherty offering to donate twenty peacocks to the Park.

The Secretary was instructed to accept the donation with the thanks of the Park Commission.

Re. lectures in New Museum.

From the San Francisco Club who respectfully ask permission to give free lectures on art in the de Young unit of the Memorial Museum. Also if they may have a reception to Mrs. Breon in the Breon Room of said Unit.

Both requests granted.

Re. convenience station plans.

From W. H. Edwards, Commissioner of Revenue and Finance of the City of Oakland, requesting data on the cost of the convenience station at the junction of the Sloat Boulevard and Great Highway, also a copy of the plan of same.

Referred to Secretary.

Re. Buffalo.

From J. E. Henry relative to the safe arrival of the Buffalo Bull at Los Olivos.

Ordered filed.

Re. Cyclopedia.

From the McMillan Co., offering for sale a copy of the Bailey's Cyclopedia of Horticulture for $36.

Supt. McLaren reported that he has a cyclopedia of this kind. Ordered filed.

Re. Funston Sq.

From the Mayor's office stating that complaints had been received by them relative to the lack of a lavatory and hand ball courts in Fundston Square.

Secretary instructed to inform them that under date of November 23, 1916 the Park Commissioners transferred the jurisdiction of the Square to the Playground Commission who have not yet formally accepted same. The Park Board does not feel inclined to expend money from the Park Fund on this Square if same is to be taken care of by the Playground Commission; the matter is still in abeyance.

Re. Secretyar's bond.

From Jas. C. Hayburn Co., receipt for payment of Secretary's bond.

Ordered filed.

Re. clay contract.

On motion duly made, seconded and carried the contract for clay to be delivered to Lindley Meadow, Golden Gate Park, was awarded to J. P. Holland for $.74 per cubic yard, the lowest bidder.

Re. auto race.

Information was received from Edw. Rainey, Secretary to the Mayor, and representing the Motor Car Dealers Assn., that the Association desired to withdraw their application for permission to hold a race meeting during the year 1919.

Request to withdraw application, granted.

Supt. McLaren's report.

Supt. McLaren's report for February, 1919 read The Superintendent recommends that that portion of the grounds occupied by an old building and used by the Y.M.C.A., be vacated and the space graded and a tennis

court built on the space now occupied by this building.

Recommendations adopted and report filed.

Supt. Taylor's report.

Report of receipts and expenditures for the month of February, 1919 was submitted by Supt. Taylor of the Childrens Quarters and copies ordered sent the Commissioners.

Curator's report.

Curator Chas. E. Penez submitted his report for February, 1919. Referred to Com. Cummings.

Report on water.

Report of the Board of Public Health on water, received and referred to the Superintendent.

Re. Food signs.

It was moved, seconded and carried that the Food Administration sign near the Museum and the one in Union Square be removed.

Referred to Supt. McLaren.

Food signs to remain.

LATER: President Lindley was notified that it was the wish of Mayor James Rolph that the signs be allowed to remain as Welcome Home signs to our returning soldiers.

The order to remove the signs was rescinded.

Re. group of Eucalyptus trees as memorial.

By request of Edw. Rainey, Secretary to the Mayor, permission to dedicate a group of Eucalyptus trees near the Chain of Lakes in honor of Giuseppe Cadenasso, the artist who recently died and who used the trees in many of his paintings.

Request granted.

ADJOURNED.

There being no further business before the Board the meeting adjourned subject to meet at the Park Lodge on the next regular meeting day.

Secretary Park Commission.

San Francisco, March 27th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, March 27th, 1919

Present were: Com. Sigmund Greenebaum,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Pres. C. H. Lindley,
Com. John A. McGregor.

Com. Greenebaum Chairman pro tem.

On motion of Com. Spreckels, seconded by Com. Cummings and carried Com. Greenebaum was elected Chairman pro tem.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 13, 1919.

Re. Salvation Army Drive.

From Milton T. Clark relative to the Salvation Army Drive for $275,000. to be devoted strictly to their humanitarian work and requesting that the Board permit a program to be presented in Golden Gate Park in connection with the band concerts on Sundays, March 23rd and 30th, same to be of a literary character.

The request was granted subject to the following limitations:

1. One Sunday may be selected by the Committee for meeting in Golden Gate Park.
2. Addresses to be limited to half hour in the aggregate.
3. No solicitation of funds to be permitted in Park areas.

The Chairman of the Committee will call upon Supt. McLaren and Mr. Cassasa to arrange details.

Re. leave of absence Park Com. McGregor.

On motion duly made, seconded and carried the Secretary was instructed to request his Honor, Mayor James Rolph to extend the leave of absence granted Com. John McGregor on January 4, 1919 for a further period of ninety days as there is no information as to his

immediate return.

Re. building occupied by Y.M.C.A.

From the Y.M.C.A. in response to the request of the Park Commission that they vacate the building they now occupy on the tennis courts and stating that they will attend to this matter at once.

Re. increase of wages.

The following communication was received from Pres. Lindley relative to increase of wages:

"Your Committee appointed by your Honorable Board at the meeting held January 23, 1919, to consider the request of the Material Teamsters Union for an increase of wages, would recommend that the request be granted provided the teamsters agree to have their teams on the job at eight o'clock A.M. sharp and remain on the work until five o'clock P.M.

We would also recommend that the wages of the laborers, foremen, gardeners, etc., be as follows:

Foremen, Golden Gate Park	$5.50 per day
" small parks	5.00 "
Gardeners	5.00 "
Laborers	4.00 "
Carpenters	5.00 "
Painters	7.00 "
Blacksmith	7.00 "
Plumber	5.00 "

Carried unanimously.

Re. increase of salary.

Upon motion of Com. Spreckels, seconded by Com. Cummings, the Superintendent's Clerk, F.W. Cornyn was granted an increase of salary from $125. to $150. per month same to take effect April 1st, 1919.

Re. "Scottish Gazette".

From Geo. W. Patterson donating to the Park Museum a copy of the "Scottish Gazette" published in San Francisco in 1892.

Accepted and Curator instructed to thank the donor.

Re. locker receipts.

Secretary de Succa informed the Board that he had received $2.22 from the California Safety Locker Co. same being 30% of the receipts at the tennis courts.

Deposited to the credit of the Park Fund. Approved.

To advertise for Hose.

The Secretary was instructed to advertise for six thousand (6000) feet, more or less, one inch hose four ply, in fifty foot lengths, coupled and complete guaranteed for one year.

Also for two hundred (200) feet, more or less, one and a quarter inch hose, four ply, in fifty foot lengths, coupled and complete guaranteed for one year.

Also hose in the above number of feet for same sizes with a guarantee of two years.

Re. purchase of Glen Park.

Mrs. C. C. Smith, representing a Committee of Ladies present, desired that the Board of Park Commissioners purchase Glen Park for recreation grounds.

The Committee was informed that the grounds could not be purchased by the Park Board and they would have to appeal to the Board of Supervisors.

Re. croquet grounds.

A request was made by a committee of ladies present that Croquet grounds be laid out.

The Board was favorable to the suggestion and the matter of selecting a location was referred to Supt. McLaren.

Re. repairs to Great Highway.

Mrs. D. T. Sullivan and ladies desired that some repairs be made to the lower part of the Great Highway.

Supt. McLaren to whom the matter was referred, stated that he had about completed arrangements to make the necessary repairs.

Adjourned.

There being no further business before the Board the meeting adjourned to meet again on the next regular meeting day.

Secretary-Park Commissioners.

San Francisco, April 10th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, April 10th, 1919

Present were: Pres. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. A. B. Spreckels,

Absent were: Com. Sigmund Greenebaum,
Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 27th, 1919.

Extension of leave--Com. McGregor.

The following Resolution was received from the Board of Supervisors:

"Resolution No. 1660 (New Series) as follows: Resolved, That in accordance with the recommendation of his Honor, Ralph McLeran, Acting Mayor of the City and County, Hon. John A. McGregor, Park Commissioner of the City and County if hereby granted a leave of absence of six months from and after April 1st, 1919, with permission to leave the State."

Ordered filed.

Re. Donation to Museum.

From Herman Schussler donating to the Park Museum a unique collection of Zoological and Ethnological specimens collected in the interior of Africa also a collection of South Sea Island and Alaskan implements.

Donation accepted and Secretary instructed to thank Mr. Schussler.

Re. Holladay matter.

From Mr. E. B. Holladay, et als. which reads as follows:

"To the Honorable Board of Park Commissioners of the City and County of San Francisco:

The petition of G. C. O. Holladay, E. B. Holladay, H. H. Noble and Mercantile Trust Company of San Francisco respectfully shows:

That your petitioners are the owners of four fifty vara lots of land abutting on Lafayette Square in the City and County of San Francisco, the same being situated two on the north side and two on the south side of Clay Street if the same were extended through Lafayette Square;

That on the 22nd day of January, 1919, your petitioners filed with the Clerk of this Board a petition asking for the consent of this Board to construct a sewer and to lay water pipes and electric conduits, and to construct a concrete roadway westerly along Clay Street, if extended, from the westerly line of Gough Street to the easterly line of Octavia Street, if extended;

That acting upon the opinion of the City Attorney of the said City and County and upon the recommendations of the President of your Honorable Board, it was resolved by your Honorable Board that upon receiving a petition in that behalf from abutting property owners, the said Board take such steps as may be necessary to surrender jurisdiction over the strip of land which would be Clay Street if extended into Lafayette Square as far as what would be the easterly line of Octavia Street were said Octavia Street extended through Lafayette Square in order that the same may be declared a public street by the proper municipal authorities.

WHEREFORE, your petitioners pray that your Honorable Board take the necessary steps to surrender jurisdiction over the said strip of land hereinabove described in order that the same may be declared a public street by the proper municipal authorities."

Copy ordered sent to the Board of Supervisors.

Re. Lafayette Sq.

The following communication was presented to the Board of Pres. C. H. Lindley relative to the Holladay matter. Unanimously approved and Secretary instructed to forward same to the Board of Supervisors, which reads as follows:

To the Honorable Board of Supervisors of the City and County of San Francisco.

Gentlemen:

You are hereby advised that on April 10th, 1919 the Board of Park Commissioners at a regular meeting held on that day duly adopted the following resolution:--

"WHEREAS, that certain piece of land situated in the City and County of San Francisco, forming a part of Lafayette Square described as follows:

The tract embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that Street were extended westerly

is at present within the jurisdiction and control of the Board of Park Commissioners of said City and County;

AND WHEREAS, said piece of land has never been improved or utilized as a park and is so situated that it cannot be made a part of economic park development;

AND WHEREAS, within the exterior boundaries of said Lafayette Square and abutting on the piece of land above described there are four fifty vara lots so situated that access therefrom to the public streets cannot be had without passing over parts of said Square, dedicated to park purposes; and it appears to said Board of Park Commissioners that the piece of land above described should be eliminated from said Square and dedicated as a public street in order that the property owners and the general public may have access to said fifty vara lots;

AND WHEREAS, a petition signed by the owners of said four fifty vara lots has been filed with the Board of Park Commissioners requesting that said Board cede jurisdiction over said piece of land to the Board of Supervisors of said City and County in order that such disposal thereof may be made as said Supervisors may determine.

NOW THEREFORE BE IT RESOLVED: That the Board of Park Commissioners cede, transfer and surrender and by these presents said Board does hereby cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction over and control of said piece of land hereinbefore described in order that said Board of Supervisors may, if it be so advised, dispose of the same as contemplated by Subdivision 31 of Section 1, Chapter II of the Charter of said City and County."

The circumstances inducing the passage of said Resolution are disclosed in copies of documents accompanying this communication as follows:

1. Petition of property owners for permit to install sewer connections and other conduits over Lafayette Square to connect with public utilities on Gough Street and to construct a spiral roadway over the area in Lafayette Square which would form a part of Clay Street if that Street were extended from the westerly line of Gough Street into the Square.

2. Opinion of the City Attorney to the Board of Park Commissioners concerning the power of said Board in the premises.

3. Recommendations of the President of the Board as to action which should be taken in the light of said opinion, which recommendations were adopted by said Board.

4. Petition of property owners asking that jurisdiction and control over said area be ceded by the Board of Park Commissioners to the Board of Supervisors in order that said area may be declared a public street.

The Board of Park Commissioners will be pleased to be advised by your Honorable Body of its acceptance of this transfer and cession of jurisdiction."

Re. new Museum.

Pres. Lindley offered the following Resolution:

"RESOLVED: That the Park Commissioners of the City and County of San Francisco extend their felicitations to Mr. M. H. de Young on the completion and dedication of the first wing of the New Museum in Golden Gate Park. The Commissioners take this method of expressing their appreciation of the public spirit shown by Mr. De Young in not only securing the construction and ornamentation of the new building, but for his great and continuing interest in acquiring and installing important and useful exhibits, thus increasing the educational and recreational value of the Museum, which become recognized as one of the important institutions of the City. Mr. De Young's contribution to this beneficent cause is commended as an example for other public spirited citizens to follow."

Adopted unanimously and copy ordered sent to Mr. M. H. de Young.

Re. Victory Loan.

From the San Francisco Liberty Loan Committee asking co-operation in the forthcoming Victory Loan by granting them permission to erect a Victory sign on the Victory Monument in Union Square.

Request granted.

Re. Playground at Beach.

From the Mission Promotion Association submitting for the approval of the Park Commission the following resolution:

"RESOLVED: That the Mission Promotion Association favors the immediate development of a playground at the southern part of the Ocean Beach, near the junction of Sloat Boulevard and the Great Highway, for the reason that this particular section of the Ocean Beach has become increasingly popular since the time, several years ago, when the street cars were first operated, at the suggestion of the Mission Promotion Association, from the Mission district to the junction of Sloat Boulevard and the Great Highway; and because this section of the beach is best adapted for playground purposes;

AND BE IT FURTHER RESOLVED: That copies of this resolution be sent to the Board of Supervisors, the Park Commission and to the Playground Commission."

The Secretary was instructed to notify the Association that the Park Commissioners are heartily in sympathy with the plan and will be glad to co-operate with them in every way possible.

Re. Beach playground.

From the Playground Commission relative to a Resolution adopted by them April 2nd, which reads as follows:

"WHEREAS, The San Francisco Chronicle is advocating the locating and equipping of an open air playground for children of the Mission, Western Addition, Sunset Districts, at the junction of Sloat Boulevard and Great Highway, and

WHEREAS, the site is ideally situated for such purpose,

Therefore be it

RESOLVED, That this Playground Commission of San Francisco does heartily approve and endorse said movement and does hereby pledge its support to the same; and further

RESOLVE: That we request the Board of Supervisors to provide for a special appropriation of $25,000.00 in the budget allowance of 1919-1920 to start initial work on this proposed playground and be it further

RESOLVED: That we ask the co-operation of the Park Commission in this laudable object."

Secretary instructed to inform the Playground Commission that the Park Commissioners will gladly co-operate with them in this worthy project and would be pleased to receive a copy of the plans of the proposed playground

Re. Robert Emmet statue.

From C. E. Gottschalk submitting plans of the pedestal base and platform for the Robert Emmet statue as proposed for Golden Gate Park by Senator James D. Phelan, also plat showing the location of same.

The site proposed was unanimously approved by the Board and details referred to Supt. McLaren.

Re. construction of new Museum.

From the H. E. Parker Company who have been awarded the contract to build the extensions to the Memorial Museum, requesting that the site be cleared of all trees and shrubs as soon as convenient. They also ask permission to have a business telephone in their Superintendent's office.

Requests granted and details referred to Supt. McLaren.

Re. importation of nursery stock.

From the United States Department of Agriculture relative to rules and regulations governing the importation of nursery stock into the United States.

Referred to Supt. McLaren.

Supt. McLaren's report.

Supt. McLaren's report for March was received in which he suggests that a concrete stairway be constructed in Lincoln Park at the end of California Street with two flights of steps with a landing and artificial stone steps at the top of the first flight, also that a foot path be laid out leading from the top steps to the first golf green a distance of one thousand feet.

Recommendations approved and report filed.

Supt. Taylor's report.

Supt. Taylor presented his report of receipts and expenditures during the month of March, 1919; copy ordered sent to each Commissioner.

Report of Curator.

Report of Curator Penez for the month of March read and referred to Com. Cummings.

Increase of salaries.

Upon motion duly made, seconded and carried, the salary of E.P. Smith, Chauffeur, was increased from

$150. to $165. per month; and the salary of H. Quentin, utility man at the Childrens Quarters was increased from $125. to $135. per month.

Re. bids on hose.

The following bids on hose were received and opened by the Board:

AMERICAN RUBBER MFG. CO.

6000 ft. 1" 4 ply hose	$.28 per ft.
200 ft. 1¼" 4 "	.35 " ft.

PACIFIC COAST RUBBER & SUPPLY CO., Inc.

6000 ft. 1" 4 ply hose	.25½ per ft.
200 ft. 1¼" 4 ply hose	.32 "

UNITED STATES RUBBER CO.

6000 ft. 1" 4 ply hose	.23½ "
200 ft. 1¼" 4 "	.29½ "

PIONEER RUBBER MILLS:

6000 ft. 1" 4 ply hose	.21 "
200 ft. 1¼" 4 "	.27½ "

REPUBLIC RUBBER CO.

6000 ft. 1" 4 ply hose	.21 "
200 ft. 1¼" 4 "	.268 "

GOODYEAR RUBBER CO.

6000 ft. 1" 4 ply hose	.20 "
200 ft. 1¼" 4 "	.35 "

Contracts awarded.

The contract for the one inch hose was awarded the Goodyear Rubber Co., and the contract for the one and a quarter inch hose was awarded the Republic Rubber Co., they being the lowest bidders.

ADJOURNED.

There being no further business before the Board the meeting adjourned to meet again on the next regular meeting day.

Secretary Park Commissioners.

San Francisco, April 24, 1919.

Regular meeting. At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, April 24, 1919

Present were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. Sigmund Greenebaum,
Com, M. Earl Cummings.
Absent: Com. John A. McGregor.

Minutes. The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 10, 1919.

Re. J. Day case. From the City Attorney, Geo. Lull, relative to the case of John M. Day, which reads as follows:

"This is to advise you that on April 9th the Industrial Accident Commission made an award in the case of Jennie L. Day v. Park Commissioners of $3,112.20, payable $12.97 per week, together with $100. for burial expenses and cost of medical attention to be later determined.

In this case the only testimony as to the manner in which the applicant's husband, John M. Day, received his death was hearsay evidence of statements made by said John M. Day to the applicant, his wife, and to a friend. I am advised that the question of the power of the Industrial Accident Commission to make an award based upon hearsay testimony is now before the Supreme Court for decision. For this reason I consider it my duty to ask the Accident Commission to grant a re-hearing in this case, in order to save this point until the question is decided by our Supreme Court".

Secretary instructed to request the City Attorney to convey to Pres. Curtis H. Lindley the earliest information obtainable from the Supreme Court relative to this matter.

Re. [illegible] From the Mayor's office with enclosure from F. I. Hill relative to a position for Fred A. Potter,

Jr., at the Aquarium.

Referred to the California Academy of Sciences.

Bonds of employees. From the New Amsterdam Casualty Co., enclosing surety bonds of A. Lee and F. Williams, employees at the Museum.

Ordered sent to the Mayor for approval.

Re. coin locks. From the Pacific Coin Lock Co., payment by check of$4.42 being 25% commission on $17.70 receipts from coin locks.

Secretary reported the amount deposited to the credit of the Park Fund. Action approved.

Re. quarantine. From the U. S. Department of Agriculture relative to a plant quarantine act of Aug. 20, 1912.

Referred to Supt. McLaren.

To advertise for motor truck. On motion of Com. Spreckels, seconded by Com. Cummings and carried, the Secretary was instructed to advertise for a new five (5) ton motor truck chassis proposal to be predicated on an equitable allowance for the old truck (Lewis) now in use.

Adjourned. There being no further business before the Board the meeting adjourned subject to meeting on the next regular meeting day.

Secretary Park Commissioners.

San Francisco, May 8th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, May 8th, 1919

Present were: Pres. C. W. Lindley,
Com. A. B. Spreckels,
Com. Sigmund Greenebaum,
Com. M. Earl Cummings.

Absent: Com. John A. McGregor.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 24, 1919.

Mo. ceremony at Music Stand.

Pres. Lindley reported that Mrs. C. A. Brandstater, representing an organization known as "Mothers and Kinsfolk of Service Men", sponsored by the "War Camp Community Service", had applied to him for permission to hold a ceremonial function at the Music Stand in Golden Gate Park on Sunday afternoon, May 11th, with the privilege of arranging for an appropriate musical programme to be given by the Park Band.

After full consideration of the request, it was denied, with the explanation that as the War was now over it was anticipated that it would be the future policy of the Board that the regular Sunday and Holiday concerts given for the benefit of all the people should not be interrupted or schedules modified, except for some important National, State or Municipal purpose under the auspices of official National, State or Municipal bodies.

Action approved.

Re. electricity bills for Academy of Sciences.

In the matter of arranging for the payment in the first instance by the Park Commissioners of the monthly bills for electric current supplied to the Academy of Sciences by the Pacific Gas & Electric Co. reimbursement to be made by the Academy to the Park Commissioners, the President reported that he had taken the matter up with the City Auditor, who gave his sanction to the plan. The Secretary of the Park Commissioners should be requested to call on the Auditor and obtain from him instructions as to the vouchers to be furnished showing reimbursement by deposit in the City Treasury.

The Secretary of the Board should be instructed to notify the Pacific Gas & Electri Co., to include by separate item in the current monthly Park bills the charge for service rendered the Academy during the corresponding month. When the Academy reimburses the Park Commission, the Secretary will deposit the amount to the credit of the Park Fund in accordance with the suggestions of the Auditor. The Board of Park Commissioners reserves the right to discontinue the practice at any time on notice.

Unanimously approved.

Re. [illegible].

The President reported that an oral application had been made to him by parties representing the Hedgel [illegible] trains which were operated in the Exposition grounds for a concession to operate the trains in Golden Gate Park. Following the established policy of the Board not to grant any concessions of this kind in the Park areas, the parties were notified that their application could not be entertained.

Motion unanimously Approved.

Re. [illegible].

In the matter of the award of the Industrial Accident Commission in favor of the widow of John M.

Day for compensation for the death of her husband, resulting from injury in the course of his employment the President reported that he had taken the matter up with City Attorney Lull who had filed a peition for re-hearing before the Commission. After a painstaking investigation of the facts and circumstances surrounding the accident and death, the President further reported that he had become convinced that the death of Mr. Day was proximately caused by an accident happening in the course of his employment, and that the award made by the Accident Commission was just and should be accepted and paid in due course.

President Lindley recommended the following resolution:

> WHEREAS, the INDUSTRIAL ACCIDENT COMMISSION in the matter of the application of the widow of JOHN M. DAY, a former employee of this Board, for compensation for the death of said DAY, has found and determined that the death of said DAY was caused proximately by accident happening in the course of said employment, and has adjudged that the Board of Park Commissioners pay to the widow of said deceased the sum of $3112.20 in installments; and
>
> WHEREAS, This Board after a full and complete investigation of the circumstances surrounding the accident and death of said DAY, has become satisfied that said DAY was injured in the course of his employment and that such injuries were the immediate cause of his death;
>
> NOW THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners hereby accepts to and accepts the findings, judgment and award of said INDUSTRIAL ACCIDENT COMMISSION, and hereby orders and directs that the same be paid in manner and form as determined by said INDUSTRIAL ACCIDENT BOARD.
>
> RESOLVED: That the City Attorney be, and he is hereby requested in behalf of this Board to dismiss the petition for rehearing heretofore filed by him in said proceeding before said INDUSTRIAL ACCIDENT BOARD, in order that the judgment and award of said Board may become final.

Resolution unanimously approved and copy ordered sent to Mrs. Frank Wilkie, City Attorney Lull and the Accident Commission.

Re. statues in Park.

From the California Club stating that the following resolution had been adopted:

WHEREAS, The people of the United States realize the necessity of a broader Xmerican-ization, and

WHEREAS, our public buildings and squares may be made of great educational value in this respect, therefore be it

RESOLVED, That the San Francisco District of the California Federation of Womens' Clubs, in Convention assembled, endorse this resolution

That the statues of notable men and women, which are erected as works of art, should be preferably those of ILLUSTRIOUS AMERICANS.

In viewing the Golden Gate Park, this is the statuary which we find:

General Malleck, General Grant, Pres. Garfield, Starr King, Francis Scott Key, Ball Player (Douglas Tilden), Wine Press (Clark), Story of Vine (Gustave Dore), Don Quixote (Jos. Mora), Robert Burns (Cummings), Pool of Enchantment (Arthur Putnam), Entrance Gates at Geary Street (Putnam), Schiller & Goethe (a replica of a statue at Jena, Schiller's Birthplace), Boy Teasing a Turtle (at Main Entrance to Conservatory), Junipero Serra, Thinker (Rodin), Sun Dial, Liverty, Beethoven and Wagner."

Ordered filed.

Re. Y. M. C. A.

From the Y. M. C. A. thanking the Commission-ers for granting them the use of the building near the tennis courts. They ask if it would be possible to [illegible] end of the building, same to be moved to [illegible] some other location and they would willingly undertake its upkeep. As the space is needed for a new tennis court, the building was ordered re-moved.

Referred to Supt. McLaren.

From F. Somerville calling attention to a very [illegible] piece of land for another municipal golf links. The land lies northerly from Mt. Davidson at the edge

of Sutro Forest and close to Laguna Honda Station.

Secretary instructed to reply that they had no authority to purchase land and as that function was vested in the Board of Supervisors, he should communicate with them.

Re. safety locks.

From the California Safety Locker Co., check for $3.48 ordered deposited to credit of the Park Fund.

Supt. McLaren's report.

Report of Supt. McLaren for April received and recommendations approved and report adopted.

Supt. Taylor's report.

Supt. Taylor submitted his report of the receipts and expenditures of the Childrens' Quarters for the month of April. Copies were ordered sent to each Commissioner.

Curator's report.

Curator Perez submitted his report for the month of April. Read and referred to Com/ Cummings.

Re. golf balls.

The Superintendent was instructed to purchase golf balls at wholesale and retail them to purchasers, at the Golf Links, Lincoln Park.

Re. Museum door.

Mrs. and Miss Sellier appeared before the Board and requested that the front door of the new Museum building be opened and the front door of the old building closed. Request granted and referred to Com. M. Gabl Cummings.

Bids on motor truck.

The following bids were received on a five ton motor truck chassis:

International Mack Co.	$4740.
Locomobile Co.	5038.50
Kleiber & Co.	5249.00
E.R. Bacon Co.	4500.00
Moreland Motor Truck Co.	3430.00
Butler Veitch Co.	4200.00
G.M.C. Motor Truck Co.	4844.00
The White Co.	5775.00

Pierce Arrow Co. $5575.00

Kelly-Springfield Co. 4900.00

Truck selected. Com. Cummings and Supt. McLaren selected the Pierce Arrow Company's truck subject to the approval of the Board at the next meeting.

Adjourned. There being no further business before the Board the meeting adjourned.

Secretary Park Commission.

San Francisco, May 22nd, 1919.

There being no quorum of the members of the Park Commission present, no meeting was held but a special meeting called for May 27th, 1919.

Secretary Park Commission.

San Francisco, May 27th, 1919.

Special meeting. At a special meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Tuesday, May 27th, 1919, by order by Pres. Lindley,

Present were: Pres. C. H. Lindley,
Com. A. B. Spreckels,
Com. M. Earl Cummings.

Absent were: Com. Sigmund Greenebaum,
Com. John A. McGregor.

Minutes. The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 8th, 1919.

Re. motor truck. The selection of the Pierce-Arrow motor truck chassis by Com. Cummings and Supt. McLaren, was approved by the Board.

Financial statement. Financial statement of the Park Fund showed a balance of $120,610.64 on May 1st, 1919.

Ordered filed.

Re. Golf Links. From the Board of Supervisors, Resolution No. 16772 (New Series) which declares that the present municipal Golf Links are much too small and requesting the Park Commission to provide additional golf links so that those wishing to play the game may have an opportunity to do so.

The Board of Park Commissioners declared there is no money available at present for this purpose.

Re. J. Day case. From City Attorney Geo. Lull stating that he has this day filed with the Industrial Accident Commission

a formal dismissal of the petition for re-hearing heretofore filed in the case of Jennie L. Day vs. the Park Commission. He agrees with the Park Board that there is sufficient evidence to warrant the conclusion that Mr. Day met his death in the course of his employment.

Ordered filed.

Re. Day case. From the Industrial Accident Commission acknowledging receipt of letter from the Secretary of the Park Commission requesting that the rehearing in the case of Jennie L. Day vs. Park Commission be dismissed.

They inform this Board that if City Attorney Lull will dismiss the proceeding the case can be at once disposed of.

Ordered filed.

Re. War Tax. From the United States Treasury Department in answer to information requested relative to the War Tax on motor truck chassis purchased by the Park Commission for the use of a municipal department. The Collector advises that the municipality and departments thereof are exempt from the payment of any tax levied under the Internal Revenue laws.

Ordered filed.

Re. Beach playgrounds. From the Playground Commission informing the Park Board that up to the present time plans for the proposed playground at the junction of the Sloat Boulevard and Great Highway have not been prepared. However, if there should be an appropriation made for this playground site, they will inform us and seek our co-operation in preparing plans.

Ordered filed.

Re. Bunker Hill Day. From the Bunker Hill Association, asking that the Park Commissioners arrange the usual program on June 17th, 1919 to commemorate the Battle of Bunker Hill.

Request granted and Prof. Cassasa notified to arrange his program in honor of the occasion; details referred to Supt. McLaren.

Re. Spanish-American War monument.

From the Board of Supervisors with enclosure from "Veterans of all Wars Political Club" who adopted a resolution asking the Board of Supervisors to clean the monument at Van Ness Avenue and Market Street before May 30, 1919.

Referred to Supt. McLaren with the request that he have same cleaned.

Re. cannon.

From the Board of Supervisors with enclosure from the Veterans of all Wars Political Club who adopted a resolution calling attention to the fact that the two cannon presented to the City by Gen. Shafter are not located in proper places and suggest that they be placed properly mounted with the other pieces in front of the Park Museum.

Referred to Curator Penez.

Re. White.

From Chief of Police White enclosing report of Police Officer Star #918, in which he states that at 5 P.M. May 15th, 1919 a monster whale, seventy feet long, dead, drifted ashore on the Ocean Beach.

Supt. McLaren reported that the Whale was being burnt up by the San Francisco Fire Department and Park Department.

Re. Increase of wages.

From the Stationary Fireman Local Union 86 calling attention to two members of that Union employed by the Park Commission at the Water Works. The communication states that these two men should have received an increase in pay over one year ago. Their schedule of wages for Firemen is $140. per month.

Referred to Supt. McLaren for investigation.

Re. Increase of salaries-Museum.

From employees of the Park Museum requesting an increase of wages. An increase of Ten dollars per month was granted the three utility men and six women attendants.

Coin lock receipts.

From the Pacific Coin Lock Co., enclosing check for $6.38 commission on receipts of coin locks.

Ordered deposited to credit of Park Fund.

Re. electricity for Academy of Sciences.

From Pacific Gas & Electric Co. acknowledging receipt of letter from Secty. de Succa relative to the payment of electric service being supplied to the Academy of Sciences and agreeing to the conditions required by the Park Commissioners.

Ordered filed.

Re. Grove of Heroes.

From Henry M. Owens, Secretary of the Grove of Heroes Committee, requesting that that portion of Golden Gate Park bounded by 14th and 16th Avenues, the Main Drive and Fulton Street be set aside for the purpose of planting a Memorial Grove of trees in honor and to perpetuate the memory of the heroic dead of all branches of the service of our Country and that the Park Band be allowed the Committee on the 30th of May, 1919 during the ceremonies.

Pres. Lindley appointed a Committee consisting of Comrs. Spreckels and Cummings and Supt. McLaren who are to co-operate with the Grove Committee in carrying out the details.

Re. Fr. McKinnon monument.

From J. L. Young relative to a re-consideration of the Board's refusal to accept the Father McKinnon monument.

Ordered filed.

Re. Beach playgrounds.

From J. Gillett recommending a convenience station at the Beach playgrounds.

Referred to Supt. McLaren.

Re. J. M. Day case.

From the Industrial Accident Commission, an order of dismissal of the petition for re-hearing in the J. M. Day case, dated May 22n, 1919.

Ordered filed.

Application for position.

From L Lundquist, landscape gardener, Westbury, L.I., seeking a position at his profession.

Referred to Supt. McLaren.

Report on water.

From the Board of Public Health, report on water used in Park.

Referred to Supt. McLaren.

Bids on tennis courts.

The following bids were received for the laying of thirty thousand square feet, more or less, of bitumen or asphalt on the tennis courts, Golden Gate Park

J. G. HARNEY	$.09	sq. ft.
FAY IMPROVEMENT CO.	.0469	"
	.04769	"
GALLAGHER & DUCRAY	.055	"
BLANCHARD, CROCKER & HOWELL	.055	"
FLINN & TREACY	.045	"
RAISCH IMPROVEMENT CO.	.037	"
CLARK & HENERY & CO.	.13	"

Contract awarded.

The Raisch Improvement Co. being the lowest bidders the contract was awarded them and details of work referred to Supt. McLaren.

Adjourned

There being no further business before the Board the meeting adjourned.

Secretary-Park Commission.

San Francisco, June 12th, 1919.

There being no quorum of the members of the Park Commission present, no meeting was held but a special meeting called for June 19th, 1919.

Secretary Park Commissioners.

San Francisco, June 19th, 1919.

Called meeting.

At a special meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, June 19th, called by order of Pres. Lindley,

Present were: Prés. C. H. Lindley,
Com. A. B. Spreckels.
Absent were: Com. John A. McGregor,
Com. M. Earl Cummings.

Minutes.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 27th, 1919.

Re. death of Com. Sigmund Greenebaum:

President Lindley sorrowfully reported the death of Park Commissioner Sigmund Greenebaum which occurred since the previous meeting of the Board and offered the following resolution which was ordered spread upon the minutes of the Board and a copy thereof sent to the family of the late Commissioner:

> It is with profound sorrow that the Board of Park Commissioners is called upon to note upon the records the passing of Commissioner Sig. Greenebaum, who entered into rest on June 16th of this year. His presence at the future meetings of the Board will be sadly missed. His untiring devotion to the Parks of our City, his faithful attendance upon the meetings, his sympathetic and constructive participation in all problems involved in Park administratio n, as well as the nobility of his character and broad human sympathies endeared him to all his associates and those brought in daily contact with him in civic work. We Join with his many friends in extending to his bereaved family our profound sympathy in this the hour of their great bereavement.

Resolution carried unanimously.

Re. Grove of Heroes.

From Assistant Secretary to the Mayor enclosing communication from J. L. Brown, relative to the Grove of Heroes in Golden Gate Park. He requests that a small space be set apart for the Heroes of San Mateo County.

Referred to Supt. McLaren.

Re. park statues.

From Assistant Secretary to the Mayor with enclosure from California Club relative to the statues in Golden Gate Park.

Secretary to acknowledge receipt and state that communication was filed for future reference.

Re. information for Supervisors.

From the Board of Supervisors relative to information required from the different departments while they are in session.

Ordered filed.

Re. war relics.

From Dr. Morris Herzstein relative to a collection of war relics. About twenty cases of material have already reached the United States which he wishes to donate to the Museum.

Referred to Com. Cummings.

Re. Curator's Convention.

From Chas. E. Penez, Curator Park Museum, stating that he will attend the Museum Curators and Directors Convention at Pasadena and therefore will not be able to attend the next meeting of the Board.

Ordered filed.

Re. vandalism.

From Chief of Police White relative to vandalism in Garfield Square.

Ordered filed.

Re. "Made in America" campaign.

From R.C. Foster relative to a "Made in America" campaign to educate the people to trade at home.

Secretary to acknowledge receipt of communication and inform Mr. Foster that the subject matter will be held in abeyance until the same is further developed.

Re. deer.

From Geo. A. Hill to Supt. McLaren stating that he regrets that he has no red deer to trade for a pair of spotted deer.

Referred to Supt. McLaren.

Re. special police officers.

From Chief of Police White relative to the appointment of four special police officers to be detailed to Lincoln Park.

Referred to Supt. McLaren.

Rents from Sharp Park.

From Madison & Burke with check for $345. being three months' rent of a portion of Sharp's Park.

Ordered deposited to the credit of the Spreckels Special Deposit Fund.

Receipts from lockers.

From the California Safety Locker Co., commission of $4.95 on lockers.

Ordered deposited to credit of Park Fund.

Re. coin locks.

From the Pacific Coin Lock Co., commission of $5.13 from coin locks.

Ordered deposited to credit of ParkFund.

Museum employees' bonds.

Receipts showing that the premium on the bonds of the following Museum employees have been paid were received: Mrs. Jessie Hooke, Mrs. Jane Hoffman, Miss E. Holmes, W. E. Dennis, Chas. Clanton.

Ordered filed.

Re. planes.

From the San Francisco Chamber of Commerce with enclosure from Lieut. Col. L. V. McIntosh who desires a field two thousand feet square suitable for four De Haviland Planes carrying eight men, must be clear of telephone wires, buildings and must be level. Would have to arrange for the accommodation of eight men and furnish approximately five hundred gallons of Gasoline and sixty Gallons of Mobile oil to be paid for by the Government.

Secretary instructed to notify the Chamber of Commerce that the Park Board understands that the City has set aside the Marina for just such purposes; that there is no piece of land suitable for a landing in the Park equal to the Marina. The Board cannot furnish Accommodations for eight men nor gasoline and oil.

Re. use of Stadium.

From R. Van Den Berg of the San Francisco Riding School requesting the use of the inside Stadium Friday night to feature a small exhibition.

Referred to Supt. McLaren.

Re. bridle entrance.

From Chas. H. Bentley to President Lindley with enclosures from R. F. McLeod, A. J. Fry and P. Ferro & Co., addressed to S. L. Goldstein and forwarded by him to Mr. Bentley, on the subject of the necessity of an entrance into the Park opposite the San Francisco Riding School on Stanyan Street.

Referred to Supt. McLaren.

Supt. McLaren's report.

The report of Supt. McLaren for May read and adopted and his recommendation that the thanks of the Park Commissioners be sent to his Honor, Mayor Rolph and the Finance Committee of the Board of Supervisors for setting aside the money necessary for the paving of the Great Highway, was unanimously approved.

Referred to Secretary.

Bid on manure.

The Superintendent reported having sent a bid to the United State Government at the Presidio for manure at Fifty Cents per horse per month.

Bid approved by the Board.

Supt. Taylor's report.

The report of Supt. Taylor for the month of May shows a gain of $1252.10. Copies ordered sent to the Commissioners.

Curator's report.

The report of Curator Penez for the month of May, 1919 read and referred to Com. Cummings.

Re. McKinley tree.

Upon the request of Mrs. J. D. Baldwin to Pres. Lindley, Supt. McLaren was instructed to have a suitable tablet placed on the tree planted in Union Sq. to the memory of our martyred President, Wm. McKinley. The Superintendant was instructed to confer with Mrs. Baldwin and learn what suggestion she has to offer.

Re. Park water. From the Board of Public Health, report on water used in the Park.

Referred to Supt. McLaren.

Adjourned. It was moved, seconded and carried that the Board now adjourn out of respect to the memory of the late Commissioner Sigmund Greenebaum.

Secretary Park Commissioners.

San Francisco, July 10th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, July 10th, 1919

Present were: Com. M. Earl Cummings,
Com. A. B. Spreckels,
Com. Herbert Fleishhacker

Absent were: Pres. C. H. Lindley,
Com. John A. McGregor.

Re. appointment of Herbert Fleishhacker.

Hon. James Rolph, Mayor, having appointed Hon. Herbert Fleishhacker, a Park Commissioner, vice Sigmund Greenebaum, deceased, the certificate received at the Park Lodge and the Oath of Office subscribed to, the new Commissioner took his seat and received the congratulations of Commissioners Spreckels and Cummings who expressed their pleasure at the appointment of one whom they knew would become a valuable and efficient member.

Com. Fleishhacker expressed his admiration for Golden Gate Park and said he would do all he could to maintain its present attractiveness by rendering his assistance towards that end.

On motion duly made, seconded and carried Com. Cummings was elected Chairman pro tem in the absence of Pres. Lindley.

The minutes of the last meeting and of the previous meeting at which no quorum was present, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meetings held May 27th and June 19, 1919.

Re. death of Sigmund Greenebaum.

A card was received from the family of former Commissioner Greenebaum, acknowledging with grateful appreciation the kind expressions of sympathy from the members of the Park Commission.

Ordered filed.

Re. death of Mrs. Gutzkow.

From former Park Commissioner Wm. K. Gutzkow acknowledging the kind expressions of sympathy from the Park Commissioners upon the death of his Mother.

Ordered filed.

Re. death of Wm. G. Blunt.

The Secretary announced the death of Wm. G. Blunt, Curator of the Natural History Department of the Park Museum on June 25th, 1919. Mr. Blunt had held this position since 1907.

Report ordered filed.

Re. bridle entrance.

From his Honor, Mayor Rolph, relative to the construction of an entrance into the Park opposite the Riding School on Stanyan Street between Haight and Waller Streets.

Referred to Supt. McLaren.

Re. paintings.

From the Mayor's office with enclosure from Geo. D. Meudell relative to three hundred and seventy six water-color paintings of American and West Indian flowers and trees, offered for sale on behalf of Mrs. Ellis Rowan of Melbourne, Australia.

Secretary instructed to notify Mr. Meudell that we have no money available for the purchase of the paintings.

Re. collection of war relics.

From Dr. Morris Herzstein relative to the donation of a collection of relics of the World War from Hon. Julius Kahn and Dr. Herzstein, to be placed in the Memorial Museum.

Accepted with the thanks of the Board. Curator Penez to send letter of thanks.

Re. Native Sons' Fountain.

From the Finance Committee of the Board of Supervisors relative to installing a new service piping in the Native Sons' Fountain, Market and Mason Sts.

Referred to Supt. McLaren.

Re. Buffaloes.

From the Commerce Mining & Royalty Co., relative to obtaining one male and two female Buffaloes for propagation purposes.

Referred to Supt. McLaren.

Re. increase of wages.

From the District Council of Painters No. 8 advising the Park Board that on and after July 28th,1919 the wages of all painters, decorators and paper-hangers in San Francisco and vicinity, will be $8.00 per day as agreed between the Master Painters Association and the District Council of Painters.

Referred to Supt. McLaren with full power to act.

Receipts - rent lockers

From the California Safety Locker Co., making payment of $3.90 as commission on lockers at tennis courts.

Secretary reported money deposited to credit of Park Fund.

Re. California Academy of Sciences.

From the California Academy of Sciences enclosing check in payment of electric current for May, 1919 amounting to $21.60.

Secretary reported check deposited to credit of Park Fund.

Refund from Spring Valley Water Co.

From the Spring Valley Water Co. enclosing check for $98.76. This refund covers all charges collected since September 20th, 1918 when the new rates superseded the flat rate and where the meter readings had not been consolidated in Mission Park, Lafayette Square, Lobos Square and Buena Vista Park.

Secretary reported check deposited to credit of Park Fund.

Re. end of pole.

From W. H. Sattler calling attention to the

urgent need of a booklet containing a map showing all special features of interest, and an interesting history of the Park with photographs and how to reach same from all parts of the City.

The Board decided there are no funds available to carry out the suggestions.

Re. literature.

From the Woman's Irish Educational League requesting permission to distribute literature by hand or from a table at the Stadium on July 4th, 1919.

The Secretary notified the League by telephone that their request was against the rules of the Park Commission.

Ordered filed.

Supt. McLaren's report.

Supt. McLaren's report for the month of June was read and adopted and recommendations approved.

Supt. Taylor's report.

Report of Supt. Taylor received for the month of June, 1919 and copy ordered sent to the Commissioners.

Report of Curator.

Report of Curator Benez for the month of June read and referred to Com. Cummings.

Adjourned.

There being no further business before the Board the meeting adjourned.

Secretary Park Commissioners.

San Francisco, July 24th 1919.

No quorum.

No quorum of the members of the Board of Park Commissioners being present, no meeting was held on this, the regular meeting day, July 24th, 1919.

Secretary--Park Commissioners.

San Francisco, August 14th, 1919.

Meeting called. At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday, August 14th, 1919.

Present were: Com. M. E. Cummings

Absent: Pres. C. H. Lindley

Com. A. B. Spreckels

" H. Fleishhacker

" J. A. McGregor

Minutes put through. Commissioner M. E. Cummings decided to put through the order of business on the Calendar; subject to confirmation at the next regular meeting of the Board.

Minutes last meeting. The minutes of the meeting held May 27th, 1919, were laid over for approval at the next regular meeting of the Board.

From Commissioner McGregor to President Lindley, expressing his pleasure at receiving copies of the Minutes, which kept him in touch with Park activities and reminded him of his pleasant association with the Members of the Board. He desired his leave of absence, which expires October 1st, extended for a further period.

This will be attended to.

Commissioner McGregor also sent President Lindley a letter expressing profound sorrow at the death of Commissioner Greenebaum and said it is hard to realize that he shall not see Commissioner Greenebaum upon his return to San Francisco.

Copies of both letters were ordered sent to the Commissioners, and a copy of the letter of sincere sympathy upon the death of her husband was sent to Mrs. Sigmund Greenebaum.

Check from Academy of Sciences. From the Academy of Sciences, Check for $5.40, in payment of electric current for June.

Secretary reported check deposited to credit of Park Fund.

From Local Union #151, re: wages of Engineer. From Local Union, No.151, Electrical Workers, notice that M. J. Sullivan, the engineer at the Children's Quarters, was receiving but $135.00 per month which is $15.00 less than the Union scale of wages.

Referred to Superintendent McLaren.

North Beach Promotion Assn. re: Improve Comfort Stations. From North Beach Promotion Association requesting the improvement of the Convenience Stations in Washington and Portsmouth Squares.

Referred to Superintendent McLaren.

They also request that these stations remain open day and night.

This request was denied; Park funds not being available for that purpose.

From E. Marmet re: Bridle Path. From E. Marmet, calling attention to repairs needed on the Park bridle path.

Referred to Superintendent McLaren.

Dept. of Commerce re: Establishing range marks for passage of vessels. From Department of Commerce, stating that Admiral Rodman, of the Pacific Fleet, requested the Bureau of Lighthouses to establish range marks on the San Francisco side, that may be used by the vessels when passing through the Benita Channal.

Referred to Superintendent McLaren with power to act.

Bd. Supervisors re: No. of passenger cars in all Departments. Board of Supervisors, by request of his Honor, Mayor Rolph, who desires to know the number of passenger cars in all departments of the city.

Referred to Secretary.

3-

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Opinion from City Attorney Geo. Lull

From City Attorney Geo. Lull:

July 17th, 1919.

Subject: Furnishing Supplies to the Park Commissioners under Annual Contracts.

Gentlemen:

I am in receipt of your communication of the 7th inst. as follows:

> "All contractors holding city contracts to furnish alfalfa, etc.,to city departments, have this day refused to furnish the Park Department with an order for alfalfa declaring that this Department is not included in the contract awarded by the Board of Supervisors.
> I have been directed to obtain from you an opinion as to their responsibility and liability on their bonds for refusing to furnish alfalfa to this Department having been 'awarded the contract to furnish supplies for use of the public institutions and departments of the City and County of San Francisco' as per recommendations of the Supplies Committee, the prices for same having been approved by the Board of Supervisors".

OPINION:

The Board of Supervisors, in calling for proposals for the current fiscal year, issued to prospective bidders a set of general conditions under which bids should be received and Paragraph IV of said Conditions contains this language:

> "All articles in this schedule shall be furnished when required, at the contract price, for the use of any officer, office, bureau, commission, board or public institution of the City and County of San Francisco,save and excepting the following, viz: The Board of Public Works, in the prosecution of the work on the Hetch Hetchy Project, the Fire Department, the Board of Education,the Park Commissioners, the Playground Commissioners, the Department of Elections and the Public Library".

Bids were received and contracts made for the furnishing of supplies and materials to the various departments and boards of the city government, eliminating from the operation of said contracts and the obligation to make deliveries to the departments named in Paragraph IV,quoted above, and the contractors are under no obligation to make deliveries under their contracts to said departments.

Respectfully,

George Lull.

City Attorney.

Ordered filed.

4-

S.F.Labor Council re: Stadium.

San Francisco Labor Council, on behalf of the Joint Labor Day Committees, ask permission to use the Stadium for the Labor Day celebration to be held September 1st,1919. It is intended to have athletic contests, horse races and literary exercises.

Request granted.

Board of Public Works re: Resolution

From Board of Public Works giving notice of Resolution #62,848,Second Series,which reads as follows:

> RESOLVED, that the Board of Park Commissioners be and is hereby granted permission to excavate Fulton street at Thirty-ninth avenue and to connect an outlet sewer from the Golden Gate Park with the concrete sewer in Fulton street.
>
> Adopted July 9,1919, by the following votes:
> Ayes: Commissioners Fraser and Reardon.

Referred to Superintendent McLaren.

Police Dept. re: Police Protection

From Police Department informing the Park Commissioners that their request for additional police protection at night in Golden Gate Park had been referred to the Chief of Police for his immediate attention.

Ordered filed.

Fire Marshal re: fire at Hand-ball Courts.

From the Fire Marshal reporting his investigation of the fire at the Hand-ball Courts which he believes was caused by the throwing down of a lighted cigarette.

Ordered filed.

State Board of Health re: Swimming Pools

From State Board of Health relative to the provisions of Chapter 65-1917, regulating and governing the construction and operation of public swimming pools and appurtenances, adopted by the State Board of Health at Sacramento on August 2,1919.

Referred to Superintendent McLaren.

From P. Smith, Park Blacksmith, for the sale of scrap iron, the sum of $20.00.

Secretary reported money deposited to credit of Park Fund.

Re: Sale of Lamb. From D. Ashley, Foreman in charge of Stadium, the sum of $6.00 for sale of one lamb.

Secretary reported money deposited to credit of Park Fund.

Re: Sale of lambs and ewes. From J. Meyers & Co., the sum of $219.00 for the purchase of 29 lambs and 10 ewes.

Secretary reported money deposited to credit of Park Fund.

Re: Sale of wool. From Jos. W. Salz, the sum of $241.25 for the purchase of 21 bags of wool.

Secretary report money deposited to credit of Park Fund.

Re: Safety Locker Co. re: Commission. From Cal. Safety Locker Co., a commission of $3.99.

Secretary reported money deposited to credit of Park Fund.

Re: Planting of Tree in memory of Alice A. Fredericks. From Mrs. Abbie E. Wilkins, representing the Federation of Women's Clubs, who desires permission to plant a tree in memory of Alice A. Fredericks who gave her life working among the poorer classes of this city during the epidemic of influenza. The tree to be planted November 11th, 1919, on Armistice Day.

Permission granted. Details referred to Supt.McLaren.

From San Francisco Examiner, who desires to sponsor a canoe regatta in Stow Lake on Sunday, November 11th,1919.

Superintendent McLaren to investigate and report at next meeting.

Communication to Mayor Rolph from City of Boston, through Jas. B. Shea,Chairman- Park & Recreation Dept., requesting an available photograph of the seated audience at a concert at Sprekel's Music Bandstand.

Referred to Superintendent McLaren with instruction that he procure photograph and send them to Jas. B. Shea.

Board of Health report on condition of water in the Park.

Referred to Superintendent McLaren.

6-

Curator's Report. Report of Curator Penez.

Referred to Commissioner Cummings.

Meeting adjourned. There being no further business the Board adjourned.

Secretary, Park Commission.

San Francisco, August 28th, 1919.

No quorum. No quorum of the members of the Board of Park Commissioners being present, no meeting was held on this, the regular meeting day, August 28th, 1919.

Secretary--Park Commissioners.

San Francisco, September 11th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, September 11th, 1919

Present were: Com. H. Fleishhacker,
Com. M. Earl Cummings.

Absent were: Pres. Curtis H. Lindley,
Com. A. B. Spreckels,
Com. John A. McGregor.

Com. Fleishhacker Chairman pro tem.

It was duly moved, seconded and carried that Com. Fleishhacker preside as Chairman of the meeting in the absence of Pres. Lindley and Com. Spreckels on account of illness.

Re. minutes.

Chairman Fleishhacker observing that a quorum of the Board was not present ordered the approval of the minutes of the previous meeting and of the meeting held May 27th, postponed until a regular meeting is held and a quorum of the Board present.

Mr. Mayor.

From the Mayor's office, acknowledging receipt of the Annual Report of the Park Commissioners.

Ordered filed.

Re. Dept. Pub. Works offering the Lewis truck.

From the Department of Public Works informing the Park Commission that they may obtain any parts and fittings of their Lewis Motor truck that may be on hand at the Corporation Yard that the Park Department may require for their old Lewis truck.

Acknowledged with thanks.

Re. Ice Cream Contract.

From the National Ice Cream Co., written contract between that Company and D. W. Taylor, Superintendent of the Childrens Quarters, for the delivery of all ice cream used the Childrens Quarters at the rate of $1.30 per gallon, standard flavors in bulk from Aug. 15th, 1919 to January 1st, 1920. This contract shall

not terminate at the end of this term but shall be extended for one year thereafter unless one of the parties shall notify the other that said contract shall terminate at the end of the term thereof.

This contract was obtained by request of Pres. Lindley to Secty. de Succa. Ordered filed.

Re. tennis courts.

From H. U. Brandenstein favoring the building of tennis courts at Lafayette Square.

Referred to Supt. McLaren with power to act.

Re. album.

From August Hinrichs offering an album containing the autographs of such world renowned actors and actresses as Edwin Booth, Lawrence Barrett, Henry Irving, Fanny Davenport, Sarah Bernhard and others. The price of the album is $100.

Secretary instructed to notify the gentleman that the Board has no funds available for this purpose.

Re. lights at tennis courts.

From "The Bulletin" furthering an enterprise of installing lights in the tennis courts in Golden Gate Park so that the players may have an opportunity of using the tennis courts at night.

Referred to Supt. McLaren with power to act.

Re. receipts.

The following checks were received:

Pacific Coin Lock Co.	$ 1.24
California Safety Locker Co.	4.20
Madison & Burke, rent of Sharp Park	345.00
California Academy of Sciences	19.80

Secretary reported all checks deposited to the Park Fund. Action approved.

Re. increase of wages.

The request for an increase of wages from the Material Teamsters Union #216 read at the last meeting and referred to Supt. McLaren, was not acted upon there being no quorum present. The Superintendent

made no report.

Action deferred until next meeting.

Re. bird houses

From the Haight & Ashbury Improvement Association thanking the Park Commissioners for the great amount of improvements made recently at the tennis courts. They also state that the Boy Scouts have offered to make a large number of bird houses provided the Board will permit them being placed in the Park.

Permission granted.

Re. Washington Sq. lavatory.

From the North Beach Promotion Association sending a second letter of complaint relative to the offensive condition of the convenience station at Washington Square.

Referred to Supt. McLaren for investigation.

Re, Sharp Park and Sutro lands.

From the Sutro Heights Improvement Club relative to an interview with Mayor Rolph respecting the acceptance by the City of San Francisco of the offer of Dr. Emma S. Merritt for the sale of the Sutro lands and baths on the northwesterly point of the peninsula. The Mayor suggested that the Club submit to the Park Commissioners the consideration of an exchange of the Honora Sharpe bequest for the Sutro lands, in the hope that this might present an opening that would lead to desirable results.

Secretary instructed to request the City Attorney for an opinion as to the legality of such an exchange.

From the Parkside District Club asking for the construction of a stairway over the overhead drive at the foot of Taraval Street or a tunnel under the driveway so that pedestrians may reach the beach without having to encounter the stream of machines so often found on top of the driveway.

Referred to Supt. McLaren for report.

Re. poison.

From the Dow Chemical Co., relative to Magnesium Arsenate which they believe to be superior to any known poison for the destruction of leaf-eating pests.

Referred to Supt. McLaren.

Re. map of Park.

From Mrs. E. L. Sears suggesting that a pamphlet be published containing a map of Golden Gate Park that would direct persons to any particular given point.

Secretary reported that he had sent the lady one of our 1910 reports which contains such a map.

Re. freak lamb.

From J.M. Arburua offering to donate a lamb with six legs, to the Park.

Offer declined.

Re. railroad across Park.

From Mrs. A. M. Cushing to Com. Cummings, protesting against another attempt to run a railroad through the Park.

Receipt of communication acknowledged and filed for future reference.

Re. mascots of 319th Engineers.

From Capt. J. F. Kerper with letter from the Mayor's assistant Secretary W. F. Benedict, on behalf of the men of the 319th Engineers who wish to present to the City of San Francisco the black bear and monkey smuggled to France and brought back to the United States as the Regiment's mascots.

Accepted with thanks.

Supt. McLaren's reports.

Supt. McLaren's reports for July and August were read and adopted and recommendations approved.

Supt. Taylor's report.

Supt. Taylor's report for July received and copy ordered sent each Commissioner.

Curator's report.

Curator Penez's report for the month of July read and referred to Com. Cummings.

Increase of salary.

Upon the motion of Com. Cummings, the salary of Miss E. Holmes, clerk at the Park Museum, was increased from $100. to $125. per month to take effect September 1st, 1919.

Adjourned.

There being no further business before the Board the meeting adjourned.

Secretary Park Commission.

San Francisco, September 25, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, September 25, 1919:

Present were: Com. Herbert Fleishhacker
Com. M. Earl Cummings,
Com. A. E. Spreckels

Absent were: Pres. Curtis H. Lindley,
Com. John A. McGregor.

Com. Fleishhacker Chairman pro tem.

On motion of Com. Spreckels, seconded by Com. Cummings and carried, Commissioner Fleishhacker was elected Chairman of the meeting.

Re. minutes.

The minutes of the previous meeting and of August 14th, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held September 11th and August 14th, 1919.

Opinion of City Attorney re. Sutro property.

The following opinion was received from City Attorney George Lull relative to the exchange of Sharp Park for the Sutro property:

"Section 9 of Chapter II, Article II of the Charter, adopted November 5, 1907, and approved by the Legislature November 23, 1907, provides that the City and County of San Francisco shall have power to sell all lands owned by the City and County between Ninth Street and Eighteenth Street, lying in what was formerly Mission Creek and any and all lands that may be acquired by the City after the 23rd day of November, 1907, excepting lands for parks, squares, and children's playgrounds, and the Board of Supervisors may, by ordinance, determine that the public interest or necessity demands the sale of such lands so owned and held by the City and County.

"The land acquired by the City under the Honora Sharpe bequest, if not acquired for the purposes of a park, square or children's playground, may be sold by the City under and in pursuance of an ordinance adopted by the Board of Supervisors under the provisions of Section 9. The Charter does not provide for an exchange of lands owned by the City and those owned by private parties."

Opinion read and ordered filed.

Re. railroad across Park/

From Mrs. J. M. Cushing to Commissioner A. B. Spreckels, enclosing copy of a letter sent to the Olmsted Bros. from Elihu Root opposing the placing of the Botanic Garden in Rock Creek Park because many years of conflict for the preservation of Central Park against all sorts of incursions have shown him that the only safety is in beating back every invasion.

Some of the projects for the invasion are: A street railway (in the park), tents for circusses, a steamboat and full rigged ship, a cemetery for distinguished dead, houses of worship of all denominations, a great central People's Cathedral, buildings for display of samples of goods for sale in the city, a regimental drill ground, an exposition building (1880), Gen. Grant's tomb (1885), speedway inside of western wall (1892), Academy of Design building (1894) revived in 1909, rental of Spate chairs (1901), dutting up into building lots (R.B. Roosevelt 1904), taking a 90 foot strip from east side and adding it to 5th Ave., (1905), opera house (Aborn Opera Co., 1910), swimming bath (1910), out-door theatre to hold 25,000 persons (Frohman and Maude Adams, 1911), central fire department building, (1910-11), several museums on reservoir site (1912), transfer of Lenox Library (1912), stadium (James E. Sullivan 1912), and a Marionette Theatre (Anna Held 1914).

Secretary instructed to acknowledge receipt of letter and inform Mrs. Cushing that the enclosures have been filed for future reference.

Re. seeds and plants for Nursery stock.

From the United States Department of Agriculture enclosing blanks for application for special permits to import nursery stock and other plants and seeds.

Referred to Supt. McLaran.

Re. collision between U.R.R. car and Park / wagon.

From the United Railroads relative to one of their cars damaging one of the Park wagons and injuring one of our teamsters, J. McKenna.

Referred to Supt. McLaren.

Re. Italian Cemetery.

From the North Beach Promotion Association whose attention had been called to the unsightly and discreditable condition of the old Italian Cemetery by Supt. McLaren.

They promise to do all they can to secure the removal of the remaining bodies so that Supt. McLaren may improve it as a Park.

Placed on file..

Re. Associated Charities.

From the Associated Charities Campaign Committee stating that if the Board "will send in a check payable to the Associated Charities ahead of time your name will be taken from the cards and due acknowledgment made of your kindness."

Ordered filed.

Re. Coin locks.

From the Pacific Coin Lock Co., enclosing a check for $11.97 being commission on the receipts from the coin locks installed in the public lavatories in Golden Gate Park and the Beach Chalet during the months of June, July and August as per enclosed report.

Secretary reported same deposited to the credit of the Park Fund.

Re. danger point at 19th & Church Sts.

From the Mission Promotion Association informing the Board that a protest was lodged by the Rev. D.O. Crowley to the serious point of danger on

19th and Church Streets, by having no danger light showing the flight of steps and which caused the recent fatal automobile accident.

Referred to Supt. McLaren who instructed the Secretary to send a copy of the communication to Supervisor Chas. A. Nelson, Chairman of the Lighting Committee.

Re. sale of wagon.

The sum of Sixty Dollars ($60.) was received from Ira B. Dalziel on account of the sale of an old Park wagon to him.

Secretary reported check deposited to credit of Park Fund.

Supt. Taylor's report

Report of Supt. Taylor of the Childrens' Quarters for the month of August, 1919 read and copies ordered sent the Commissioners.

Adjourned.

There being no further business before the Board the meeting adjourned.

Secretary--Park Commission.

San Francisco, October 9th, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, October 9th, 1919

Present were: Com. M. Earl Cummings,

Com. A. B. Spreckels,

Absent were: Pres. Curtis H. Lindley,

Com. Herbert Fleishhacker

Com. John A. McGregor.

Com. Cummings chairman pr tem.

In the absence of Pres. Lindley, Com. Cummings was appointed Chairman pro tem.

No quorum.

There being no quorum present the actions of Commissioners Cummings and Spreckels are subject to the approval of the Board at the next meeting.

Re. illness of Pres. Lindley.

President Lindley, while it will be some time before he is able to leave his room, promises that he will soon be able to make up for lost time. At the President's request the Secretary employs this method of conveying his compliments to the members of the Board and Supt. McLaren.

Ordered filed.

Re. donors Golden Gate Park system.

From Pres. Lindley with enclosure from Mayor John L. Davie of Oakland, requesting a list of donors of land and other park equipment to the present park system in San Francisco. Not having this information at hand Miss Hawke, the stenographer, referred to the several record books of the Board and sent the following data to Mayor Davie:

1877	Observatory	Purchased by a Committee of citizens from the Jas. Lick Estate and presented to the Park Commissioners who, through an appropriation from the Board of Supervisors, put up the building.
1887	Childrens Quarters	Senator Wm. Sharon
1891	Panorama, Strawberry Hill	Thos. U. Sweeney

1894	Huntington Falls	C. P. Huntington
1894	Alvord Lake	Wm. Alvord, Park Commissioner
1898	DeLaveaga Dell	Jos. V. deLaveaga Estate
1899	Spreckels Temple of Music	Claus Spreckels
1904	Gateway, Haight St. entrance	Mrs. Jennie McCauley
1904	Stadium	Part popular subscription and part from Park Fund
1905	Murphy Windmill	Samuel G. Murphy
1905	Sharp Park, San Mateo Co. and $80,000. cash	Honora Sharpe bequest
1905	Art Room, Museum	E. Walter bequest $50,000.
1905	Convenience station, Washington Square	Capt. Jas. McDonald
1908	Gateway, 8th Ave. and Fulton St.	Susanna Brown
1914	Bay View Park	Crocker Estate
1914	Gateway, 1st Ave.	Mrs. Crawford Clarke
1914	Fountains, Music Concourse	Mrs. Chas. Page
1915	Huntington Park	Mrs. C. P. Huntington
1916	Memorial Museum	M. H. de Young
1916	Breon Room "	Mrs. Christine Breon, $15,000.
1917	Pool of Enchantment	Mrs. Maria Becker, $25,000.
1917	Aquarium	$250,000. bequest of Ignatz Steinhart to be constructed in Golden Gate Park under the jurisdiction of the California Academy of Sciences.
1885	Jas. A. Garfield	Garfield Monument Committee
1886	Gen. Halleck	Maj. Gen. G.W. Callum
1887	Francis Scott Key	James Lick
1892	Starr King	Starr King Monument Committee
1892	Ball Thrower	Mr. Brown, S. Tilden, sculptor
1894	Prayer Book Cross	Geo. W. Childs, Philadelphia
1894	Wine Press	Purchased by M. H. de Young and Midwinter Fair Commissioners from the French Commission and presented to Golden Gate Pk
1901	Dewey Monument	Dewey Monument Committee
1901	Goethe-Schiller	Committee of German citizens
1903	Wm. McKinley	McKinley Monument Committee
1904	U. S. Grant	Committee of citizens, Con. O'Connor, chairman
1905	Sun Dial	Colonial Dames of America
1906	Bronze lion nr. Museum	Shreve & Company
1907	Junipero Serra	Jas. D. Phelan
1908	Robert Burns	Scotch citizens, John D. Mc Gilvray, chairman
1909	Portals of the Past	Clinton M. Worden
1909	Sloop Gjoa	Capt. Roald Amundsen
1912	R. H. Lloyd	Raphael Weill
1913	Cannon at Pioneer Log Cabin	U.S.A. Ordnance Dept.
1914	G. Verdi	Italian Citizens, Ettore Patrizzi, chairman
1915	Ludwig von Beethoven	Beethoven Maennerchor
1915	Marble benches	Dr. Florence Ward
1916	Cervantes	E. J. Molera & C.J. Cebrian
1916	The Thinker	Mrs. A. B. Spreckels

1919	Robert Emmett Rpbt. Louis Stevenson at Portsmouth Sq.	Jas. D. Phelan
		Committee of Citizens
	Cannon at Columbia Square	Wm. R. Hearst donated to city 1915

Action approved.

Re. railroad across Park.

From Pres. Lindley enclosing letter from Mrs. A. M. Cushing and Elihu Root relative to a railroad across the Park.

Ordered filed for future reference.

Re. photographs of members of Board.

From Com. McGregor, now in Japan, in which he suggests that photographs of the Commissioners, particularly those who are no longer with us, be obtained and appropriately framed and hung on the walls of the Board room. Com. McGregor particularly mentions Mr. Sigmund Greenebaum, Pres. Lindley, Com. A. B. Spreckels and Mr. W. H. Metson.

On motion of Com. Spreckels the matter was taken under advisement. The Secretary forwarded copies of Com. McGregor's letter to Pres. Lindley and Com. Fleishhacker who were not present at the meeting.

Re. Leave of absence of Com. McGregor.

From Mayor Rolph relative to the extension of the leave of absence requested for Com. John A. McGregor The Mayor quotes the Charter which seems to prohibit a leave of absence exceeding sixty days. This may be renewed as often as requested.

Ordered filed.

Re. Oil in Park.

From Mayor's office with enclosure from E.H. Rich relative to prospecting for oil in the Park as he has observed oil bubbles in one of the lakes and in one of the water tanks.

Referred to Supt. McLaren.

Re. offer of Douglas Tilden.

From the Mayor's office with enclosure from Douglas Tilden, Sculptor, offering a bronze group

entitled "Indian Bear Hunt", in return for a position in the employ of the City.

By request the matter was referred to Com. Cummings

Re. janitor's wage

From the Janitor's Protective Union enclosing a copy of their wage scale, which calls for a salary of $125. per month for janitors and janitresses employed in hotels and in buildings under the control of the City of San Francisco. The letter concludes with "However, we do not expect the Park Commissioners to conform strictly to our wage scale in this case, but we ask as a matter of common justice that this lady (Mrs. O'Meara)be given a reasonable living wage". Mrs. O'Meara receives $50. per month.

Referred to Supt. McLaren.

Re. track marker.

From W.A. Johnson enclosing photograph of a track marking machine.

Referred to Supt. McLaren.

Re. bill for electricity.

From the California Academy of Sciences enclosing check for $16.20 in payment for electric current during the month of August, 1919.

Secretary reported check deposited to credit of Park Fund.

Re. locker receipts.

From the California Safety Locker Co., payment of $5.46 commission on locker receipts at the Tennis courts.

Secretary reported same deposited to credit of Park Fund.

Report on water.

From the Board of Public Health, report on water used in Park. Referred to Supt. McLaren.

Supt. McLaren's report.

Supt. McLaren's report for September read and approved and recommendations adopted.

Supt. Taylor's Report.

Supt. D. W. Taylor's report for the month of September, read and copies ordered sent the Commissioners.

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Re. Monroe School. From J. Ringrose, check for $250. for the improvement of the grounds surrounding Monroe School.

Secretary reported the check deposited to the credit of the Park Fund.

Adjourned. There being no further business before the Board the meeting adjourned.

Jas. de Sucia

Secretary Park Commissioners.

San Francisco, October 23rd, 1919.

Regular meeting.

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, October 23rd, 1919

Present were: Com. Herbert Fleishhacker,
Com. M. Earl Cummings,
Com. A. B. Spreckels.

Absent were: Pres. Curtis H. Lindley,
Com. John A. McGregor.

Com. Fleishhacker Chairman pro tem.

In the absence of Pres. Lindley, Com. H. Fleishhacker was unanimously appointed chairman pro tem.

Minutes approved.

The minutes of the previous meeting, October 9th, copies of which were sent to the Commissioners as were also the minutes of the meeting held Sept. 29th, were unanimously approved.

Re. Masonic Ave. Extension.

From his Honor, Mayor Rolph, with enclosure of a petition from A. G. Kazebeer, containing one hundred and sixty seven signatures, to the Mayor from the merchants of the Haight and Ashbury District for the opening of Masonic Avenue through the Panhandle.

The petitioners state that there is no crossing for vehicles between Baker and Stanyan Streets, a distance of eight blocks and as a result the additional cost to the merchants amounts to a large sum during the course of a year.

The petitioners were represented by a Committee the spokesman of which stated that the opening of Masonic Avenue would be of great advantage to the merchants. He also declared that the opposition which previously existed against the opening has been removed.

It was moved, seconded and carried that in the absence of Pres. Lindley the matter be deferred until the next meeting of the Board. The spokesman of the

Committee requested that the Secretary learn when Pres. Lindley will be able to meet a committee from the petitioners. The Secretary was instructed to communicate with the President.

From A. G. Kazebeer enclosing a copy of the petition relative to the opening of Masonic Avenue through the Panhandle, the original of which was sent to the Park Commissioners by his Honor, Mayor Rolph.

Ordered filed.

Re. death of Mrs. Metson.

From former President W. H. Metson stating that he deeply appreciates the kind sympathy upon the death of his Mother as expressed by the beautiful flowers sent from the Park.

Ordered filed.

Re. animals for Santa Cruz.

From the Santa Cruz Park Commissioners agreeing to pay all expenses connected with the catching, crating and shipment of a pair each of Black Tail Deer, Wallobie Kangaroos and Axis Deer which Supt. McLaren had stated could be spared.

Referred to Supt. McLaren with full power to act.

Re. Services at Prayer Book Cross.

From Miss Helen Gordon Parker, Chairman of the Prayer Book Cross Service Committee, requesting permission to hold the annual Prayer Book Cross service at the foot of the Cross on Sunday, November 2nd, 1919 at 3:30 P.M.

Permission granted.

Offer of Peacock.

From Mrs. E. N. Marmon offering to donate a stuffed Peacock formerly in the Woodwards Garden.

Declined with thanks.

Re. railroad in Park.

From the Outdoor Art League, California Club stating that they have adopted the following resolution:

RESOLVED: That if there must be a railroad in the GOLDEN GATE PARK, that it should be underground and not a surface railroad.

Ordered filed for future reference.

Re. coin locks. From the Pacific Coin Lock Co., forwarding check for $6.33 commission on the receipts from locks in the Park and Beach Chalet.

Secretary reported same deposited to credit of the Park Fund.

Re. stairway. From the Municipal Railroads of San Francisco for the construction of a stairway, etc. at California Street and Lincoln Park at 34th Ave., $2208.45.

Secretary reported check deposited to credit of Park Fund.

Re. painting. From Martin Rettig enclosing photographic reproduction of a painting by the late Frank Duveneck. It is the face and head of an aged man and can be purchased for $1600.

Declined on account of lack of funds.

Re. quarantine act. From the U.S. Dept. of Agriculture relative to explanation (HB-105) of regulation as amended under quarantine 37, it is stated that in exceptional cases the importation of novelties (new varieties) may be made for personal use but not for sale.

Referred to Supt. McLaren.

Re. raise in wages. From the Building Trades Council of San Francisco respectfully requesting that the scale of wages recognized and paid by all employers in San Francisco ($6.00 per day) be paid to the teamsters in the employ of the Park Department.

Request granted.

Re. leave of absence. From the Board of Supervisors enclosing copy of Resolution #17223 (new series) relative to the leave of absence granted Com. McGregor:

RESOLVED: That in accordance with the recommendation of his Honor, the Mayor, Hon. John A. McGregor, a member of the Park Commission, is hereby granted a leave of absence for a period of sixty days, commencing October 1, 1919 with permission to leave the State.

Ordered filed.

Re. Italian Cemetery. Com. Fleishhacker reported that he had secured an allowance of $7500. to be set aside by the Finance Committee for the removal of the bodies in the Italian Cemetery so that the ground may be improved for golf purposes.

The Board tendered Com. Fleishhacker a vote of thanks.

Curator's report. Report of Curator Perez for the month of September, 1919 read and referred to Com. Cummings.

Adjourned. There being no further business before the Board the meeting adjourned.

Secretary Park Commissioners.

San Francisco, November 13th, 1919.

Meeting called.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, November 13th,1919:

Present were: Com. H. Fleishhacker
" A. B. Spreckels
" M. E. Cummings

Absent: Pres C. H. Lindley
Com. J. A. McGregor

Minutes of previous Meeting adopted.

In the absence of President Lindley, Commissioner H. Fleishhacker was unanimously elected Chairman,Pro-tem.

The minutes of the previous meeting,copies of which were sent to the Commissioners, were, upon motion duly made seconded and carried, adopted as the minutes of the meeting held October 23d, 1919.

Pres. Lindley re: detained on professional business.

From President C. H. Lindley, a telegram dated Salt Lake City, November 5,1919, in which the President informs the Secretary that professional engagements before the Federal Courts there,will detain him for probably three weeks. He will be glad to meet the Masonic Avenue Committee upon his return.

The secretary stated that he had so notified the Committee.

Mayor's Office re: crossing in Panhandle.

From the Mayor's Office, relative to the request of the Haight & Ashbury Improvement Association that a crossing for vehicles be made at Masonic Avenue through the Panhandle.

This matter was referred to President Lindley.

Mayor's Office re: wages of laborers.

From the Mayor's Office, with enclosure from an anonymous writer who complains to the Mayor about the inadequacy of wages paid Park laborers.

Ordered filed.

Bd. Supervisors re: acceptance of McKinnon Monument.

From the Board of Supervisors, Resolution #17286 (New Series) as follows: Resolves, That the Board of Supervisors recommend to the Honorable Park Commission the acceptance of the Chaplain McKinnon Monument, and that a suitable site be selected for placing same.

Approved San Francisco, November 1,1919.

Ordered filed.

A.G.Kazeber re: Meeting with Pres. Lindley.

From A. G. Kazeber, acknowledging receipt of information from the secretary relative to a Meeting between President Lindley and the Committee of the Ashbury & Haight Street Improvement Club, regarding the opening of Masonice Avenue through the Panhandle.

Ordered filed.

United Railroads re: claim of Park Commission.

From United Railroads of San Francisco, relative to a claim put in by Park Commission for damages to the Park wagon and employee on September 18,1919. The claim agent states he is completing an investigation of the facts of this occurrence.

Ordered filed.

Health Officer Hassler, re: removal of bodies from City Cemetery.

From Health Officer, Wm. C. Hassler, to Superintendent McLaren recommending Mr. Jos. Hagen, the City undertaker, as the proper person to remove the bodies from the old city cemetery as he is equipped for the handling of this type of work and understands the rules of the Health Department.

Referred to Superintendent.

Board of Health

From Board of Health, relative to the same subject matters as the preceding letter.

Ordered filed.

Asst. Secty. to Mayor re: space for Tigers.

From Assistant Secretary to Moyor Rolph, with enclosure from Hon. Geo S. Romanovsky, consul of Russia, requesting permission to place "four man-eating Tigers in a cage where a small black bear is now placed".

Superintendent McLaren has declined to provide a place for the tigers and his action was approved by the Board.

Water Works Supple Co. re: Swimming Pools.

From Water Works Supply Co., announcing that they have established a "Water Purification Dept." especially for swimming pools, and suggesting that their Engineer, Mr. Eaton, be consulted regarding same.

Referred to Superintendent McLaren.

Park Tennis Court players re: Illuminating Courts.

From Park Tennis Court players, with two petitions requesting the illumination of one or more Park Courts so that the same may be used for evening tennis.

Superintendent instructed to have one court illuminated for trial.

Money received.

From A. W. Robinson, $14.50 for the purchase of 43 Guinea Pigs and 3 Rabbits; Cal. Safety Locker Co., commission, $4.23; California Academy of Sciences,$18.00 refund of gas bill for September; State Compensation Insurance Fund, dividend of $265.39--making a total refund of $691.14; Pacific Coin Lock Co.,commission of $4.73; all of which the Secretary reported deposited to the credit of Park Fund.

Dept. of Health re? water in Park.

Department of Public Health, analysis of water in the Park.

Referred to Superintendent McLaren.

Supt. McLaren's Report

Report of Superintendent McLaren for the month of October.

Adopted and recommendations approved.

Supt. Taylor's Report.

Report of Supt. Taylor for October received and a copy ordered sent to each Commissioner.

Report of Curator Penez

Report of Curator Penez for the month of October received and referred to Commissioner Cummings.

Letter to Hon.Julius Kahn.

The Secretary was instructed to send the following letter to Hon. Julius Kahn:

November 15th, 1919.

Hon. Julius Kahn,
Washington,
D. C.

Dear Sir:

The Board of Supervisors in their Budget set aside $12,000 for the improvement of Mt.Lake Park.

There is an old broken down wall that divides the lands of the Presidio and Mt. Lake Park. If you could possibly arrange with the Department to allow us to take this wall down, it will greatly help in the adornment of this Park. This fence is an obstruction and an eye sore to the grounds surrounding this beautiful Park.

Yours very truly,

Secretary.

Meeting Adjourned.

There being no further business the Board adjourned.

Secretary, Park Commission.

San Francisco, December 11th, 1919.

Meeting called.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, December 11th, 1919.

Present were Com. M. E. Cummings
" A. B. Spreckels

Absent Pres. C. H. Lindley
Com. H. Fleishhacker
" J. A. McGregor

Minutes adopted.

The minutes of the meeting held November 13th, copies of which were sent to the Commissioners, were upon motion duly made, seconded and carried, adopted as the minutes of the meeting held November 13th, 1919.

Meeting postponed.

The regular meeting that should have been held Thursday, November 27th (Thanksgiving Day) was postponed to December 11th.

In the absence of President Lindley, and of a quorum, Commissioner Cummings was requested by Commissioner Spreckels to take the Chair, and the order of business was carried through subject to confirmation at the next meeting should a quorum be present.

Mayor's Office re: Collection of watches.

From Mayor's Office, with enclosure from Joseph Vlasek, who has a collection of watches at his home in Los Angeles. He desires that tourists be given his address so that they may view his collection.

Referred to Curator Penez.

Bd.Supervisors re: leave of absence to Com. McGregor.

From Board of Supervisors, relative to Resolution #17387 which extends the leave of absence of John A.McGregor for sixty days from and after December 1st,1919, with permission to leave the state.

Filed.

Bd. Supervisors re. appropriation for Lincoln Park.

From Board of Supervisors, relative to Resolution #17316, appropriating $7500.00 to be expended out of the General Fund, under the direction of the Board of Park Commissioners, for the improvement of Linclon Park by the removal of the bodies from that portion of Lincoln Park known as the Italian Cemetery.

Filed.

Mr.Harold E.Turner re: publication.

From Mr. Harold E. Turner, submitting for approval a publication to be called "The Park Program & Guide".

"To give a better idea what our "Park Program & Guide" will contain, the following will clearly show what an interesting and valuable asset to the Park and San Francisco our publication will be:

1st. History, and all data pertaining to some point of Interest or feature of Golden Gate Park.

2nd. Musical Program.

3rd. All points of interest in San Francisco and vicinity, showing that San Francisco is the central point in California.

4th. Map showing where all points of interest are located in Golden Gate Park.

5th. Traffic Rules and Regulations relating to Golden Gate Park and Parks of San Francisco.

6th. Dates and subjects of lectures in Academy of Sciences.

7th. Lost and found column.

8th. Dates of sporting and other events taking place in Golden Gate Park, and where located.

9th. Car lines to and from the Park.

We submit the above for your consideration and approval; and request that permission be granted us to distribute same in Golden Gate Park, free of charge to the City and County of San Francisco, and to the public; and in conclusion - we promise that if permission be granted us, to make our publication an interesting and valuable asset to the Park; and are willing, at any time, to assist the Park Commissioners and receive their advice. Also, we will take care of all debris caused by our publication.

Respectfully yours,
(signed) Harold E. Turner,
523-7th Ave."

Action deferred until a quorum of the Board is present.

Mr. Turner was instructed to submit a sample of his intended publication.

Chief White re: Gate Post at Stadium.

From Chief of Police White, who received a report from an office of his department that Private O.R. Geyer of the Presidio destroyed a Gate Post at Stadium.

Referred to Superintendent.

Anton Durpek re: Colored views.

From Anton Durpek, of the Czechoslovak Republic, who says he is interested in the modern cultivation of flowers, and desires an album of colored views of Golden Gate Park.

Referred to Secretary.

Miss Fawke re: Resignation.

From Miss Mabel M. Fawke, her resignation as Stenographer and Bookkeeper to take effect November 15, 1919, thanking the Members of the Board for the courtesies shown her during the past ten years.

Resignation accepted.

Edith E.McPike re: Return of Piano.

From Edith E. McPike, requesting the return to her of a Piano which was her property before her father made a gift of it to the Park Museum.

It was agreed that the piano be returned to the lady.

H.A.Lafler re: New fence at Pioneer Park.

From H. A. Lafler, relative to the purchase by him of 50 vara Lot # 1486-Block #61, one side of this Lot for a distance of 137'5" borders on Pioneer Park, Telegraph Hill. "The fence between my lot and the Park is in very poor condition. I would like to know if the Park Commissioners would join with me in the construction of a new fence; the expense to be borne equally."

Referred to Superintendent McLaren with power to act.

Jos. Giannini re: Receipt of Draft.

From Mr. Jos. Giannini, of the Italian Bank, relative to the receipt of a draft from Genova, covering a shipment of cannon to the order of Mrs. Julius Kahn.

Referred to Curator Penez.

Moneys received and deposited.

From California Academy of Sciences, enclosing check for $18.00 in payment of the Gas & Electric bill for the month of October. From Madison & Burke,$360.00 for rent of a portion of Sharp's Park for months of November & December 1919 to January 1,1920. From W.H.Nord & Son, sale of six horses $178.50 net. From United Railroads of San Francisco,$109.99 payment of a claim arising from an accident that occurred on September 18,1919,when a street car ran into a Park wagon, damaging it and injuring the teamster.

All of which moneys the secretary reported deposited to the credit of the Park Fund; excepting the rent of Sharp's Park which was credited to the Spreckel's Special Deposit Fund.

Museum employees re: Increase of wages.

From Memorial Museum, Golden Gate Park, a petition signed by C. Clanton, R. Belmont and W.E.Dennis, applying for an increase of wages in order that they may be able to meet the high cost of living.

Referred to Commissioner Cummings.

Calif.Academy Sciences re: Bird Exhibit.

From California Academy of Sciences, requesting that permission be granted to Curator and his assistants to procure for a bird exhibit in their Museum, specimens of birds known to occur in Golden Gate Park; to be artistically mounted and installed in a long case divided into sections.

Request granted.

Knight-Counihan Printing Co. re: Appointment.

From Knight-Counihan Printing Co., containing information of the appointment of Mr.Emil Brisacher as Advertising Engineer--Supervising art work and printing.

Filed for future reference.

R.C.Marshall re: Removal of stone wall.

From R.C.Marshall,Jr.,Brig.General U.S.A., to Hon. Julius Kahn, relative to the removal of a portion of a stone wall near Mountain Lake Park. It will be necessary to take this matter up with the Department Quarter-

master for his approval.

This letter was referred by Julius Kahn to Superintendent McLaren, in whose hands it was allowed to remain for settlement.

U.S.Dept.Agriculture re: Inspection & entry of plants.

From U. S. Department of Agriculture, instructions relative to inspection and entry of plants under Regulation 3, Quarantine # 37.

Referred to Superintendent McLaren.

Park Presidio Imp. Assn.re: Light at 8th Ave. & Fulton.

From Park Presidio Improvement Association, requesting that a light be placed at 8th Avenue and Fulton Street.

Referred to Board of Supervisors.

Mrs. C.Millberg re: Shelter.

From Mrs. C. Millberg, requesting that a shelter be placed at Moraga Street and Lincoln Way.

Referred to Board of Works.

Wright & Ditson re: Golf Balls.

From Wright & Ditson, submitting a price list for Golf Balls to be sold at Lincoln Park Golf Links.

Referred to Superintendent McLaren.

Superintendent's Report.

Report of Superintendent McLaren.

Adopted and recommendations approved.

Supt. Taylor's Report.

Report of Superintendent Taylor.

Copy to be sent to each Commissioner.

Curator's Report.

Report of Curator Penez.

Referred to Commissioner Cummings.

Meeting Adjourned.

There being no further business the Meeting adjourned.

Secretary, Park Commission.

San Francisco, Cal., December 26,1919.

Meeting called.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Friday, December 26, 1919.

Present were: Pres. C. H. Lindley
Com. A. B. Spreckels
" M. E. Cummings
" H. Fleishhacker
Absent " J. A. McGregor

Minutes adopted.

The minutes of the previous meeting, and of the meeting held November 13, 1919, copies of which were sent to the Commissioners, were, upon motion duly made seconded and carried, adopted as the minutes of those respective meetings.

Com. McGregor re: Receipt of Minutes and extension of leave.

From Commissioner McGregor, who reports receiving the minutes regularly, enjoys them for the information they contain, and, because for the time being at least, he is brought back in spirit to the Park we all love so well. Commissioner McGregor appreciates the extension of his leave of absence, and extends to the Members of the Board, Superintendent McLaren, the Secretary and Employees,his very best wishes for a Merry Christmas and Happy New Year.

From Mayor's Office re: Letter from Secretary.

From the Mayor's Office, acknowledging receipt of a letter from Secretary de Succa relative to the expiration of the official terms of President C. H. Lindley and Commissioner A. B. Spreckels.

Filed.

Hon.J. Kahn & Dr.Herzstein re: War exhibits.

From Hon. Julius Kahn and Dr. Morris Herzstein, relative to a collection of war relics and trophies from the Italian Government for the Park Museum as an addition to the Kahn-Herzstein exhibit.

Secretary instructed to express the grateful appre-

ciation of the Members of the Board to Hon. Julius Kahn and Dr. Herzstein for their kindly interest in the Park Memorial Museum.

Mrs. Boggs re: Gift of Basket Collection.

From Mrs. Mae Helene Bacon Boggs, relative to her collection of Indian Baskets, etc.,which has been exhibited as a loan in the Park Museum; but which she now desires to make a gift to the citizens of San Francisco, and to continue to be known as the "Mae Helene Bacon Collection".

Secretary instructed to acknowledge receipt of her letter announcing her valuable gift, tendering the grateful appreciation of the Members of the Park Commission, and accepting her kind gift , which they hope others will emulate.

Auditor Boyle re: Taxes on Sharp Park property.

From Auditor Boyle, advising that the second installment of taxes on the Sharp Park property be paid by demand signed by the Park Commissioners drawn on the Spreckels Special Deposit Fund, in favor of A. McSweeney, Tax Collector of San Mateo County, which he will transmit to him direct.

Referred to President Lindley.

Bd. Public Works re: Shelter at Moraga & Great Highway.

From Board of Public Works, stating that a petition for a shelter at Moraga and the Great Highway, at the stopping place of the Municipal Bus Line which had been referred to them, would be given attention.

Filed.

Pacific Coin & Locker Co. re: Commission.

From the Pacific Coin & Locker Co., receipt of check for $4.26, commission on locks at Beach Chalet.

Secretary stated money was deposited to credit of Park Fund.

Supt. Taylor re: Renting Children's Quarters.

Superintendent Taylor of the Children's Quarters submitted a proposition to rent the Children's Quarters.

This proposition was considered a concession, which is against the policy of the present Board, it was not looked upon favorably; resulting in the withdrawal of the proposition by Supt. Taylor.

Knight-Counihan Printing Co. re: appointment.

From Knight-Counihan Printing Co., relative to the appointment of Emil Brisacher, advertising engineer.

Filed.

Unfinished Business re: Permit to distribute publication in Park.

Under the order of unfinished business, the matter of the permit to H. E. Turner to distribute a publication to be called "Park Program & Guide", free to the public and to the Park Commissioners was considered.

President Lindley viewed the proposition as a concession--one permitting the Park to be commercialized by private persons; which is against the policy of the Board, and, if granted, would open the door for requests for concessions of all sorts.

Action deferred two weeks.

Re: Show cases for new Museum building.

The question of providing show cases for the new Museum Building was referred to Commissioner Cummings for a report.

Increase of salary of Care-takers at Museum.

An increase of $5.00 per month in the salary of the six care-takers at the Museum was, upon motion duly made seconded and carried, allowed to take effect on January 1, 1920.

Bd. Health re: Drinking water in Park.

From the Board of Health, a report on the condition of the drinking water in the Park.

Referred to Superintendent McLaren.

Meeting Adjourned.

There being no further business the Board adjourned.

Secretary, Park Commission.

San Francisco, Cal. January 8th, 1920

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday January 8th, 1920,

Present were: Pres. C.H. Lindley
Com. A.B. Spreckels
" M.E. Cummings
" H. Fleishhacker

Absent: " J.A. McGregor

The meeting was called to order by Pres. Lindley at 4 P.M., all members being present except Com. J. A. McGregor who is in Japan.

Guests at meeting: The members were honored by the presence of His Honor Mayor Jas. Rolph, Jr., Mrs. Alma Spreckels, Supervisor Ralph McLeran, Mr. George Applegarth, Assistant to Henri Guillaume, Designer of the building to be known as "The California Palace of the Legion of Honor" to be donated to the citizens of San Francisco by Com. A.B. Spreckels and Alma Spreckels, his wife.

Minutes adopted: The minutes of the previous meeting (copies of which were sent to the Commissioners) were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held December 26th, 1919.

Com. A. B. Spreckels and wife, Re: Gift of Memorial Bldg.: Com. Spreckels handed in a communication, which he desired to bring before the Members of the Board, reading as follows:

January 5,1920

To the Honorable Board of Park Commissioners,
of the City and County of San Francisco,
State of California.

Gentlemen:

For some time past we have had under consideration the purpose of making a contribution to the beautification of our native city.

It has seemed desirable and appropriate that the object of this purpose might be something not only beautiful in itself, but also something which might be devoted to patriotic and useful ends: something which might be dedicated as a suitable memorial to our brave boys who gave their lives to their country in the Great War, and also lend itself, as a home of art and historical treasures, to promoting the education and culture of our citizens, and especially the rising and coming generations.

With this purpose in view, we now offer, with your approval, to erect on a site in the park known as Alta Plaza, to be selected by you, a memorial building, which, except for the kind of material used, and slight variations made necessary by the topography of the park, shall be a replica of the celebrated Palace of the Legion of Honor of Paris, France.

That beautiful and monumental building, as you know, is considered one of the architectural glories of Paris.

The building to be erected will be a one-story and part basement, building, and, including the Court of Honor, will occupy a space in the park of approximately one hundred and seventy-five (175) by two hundred and twenty (220) feet. It will be constructed of reinforced concrete, faced with plastic Caen stone, and be of the highest type of workmanship. It is intended that the construction shall be under the superintendence of Mr. Henri Guillaume of Paris, who was the architect of the French Government Building at the Panama-Pacific International Exposition, and of Mr. George A. Applegarth of this city, a graduate of the Ecole des Beaux Arts of Paris.

Upon the completion of the building it is the intention of Mr. Spreckels to offer to you as a nucleus of the art treasures to be housed therein, a valuable collection of sculptures and other works of art by famous artists.

It is understood that the building, when erected, shall be the absolute property of the City and County of San Francisco, subject to the control of the Board of Park Commissioners, and their successors.

We suggest the building be called the California Palace of the Legion of Honor.

If you accept this offer, we will thereupon deposit in the Mercantile National Bank of San Francisco, in the name of A. B. Spreckels, George A. Douglass and John D. McKee, as Trustees, the sum of Three Hundred and Twenty Thousand Dollars ($320,000), to be used for and to insure the completion of the building; which money shall be paid out for construction costs on drafts thereon drawn by A. B. Spreckels; or, in case of his death or disability, by the other two trustees, or the survivor of them.

Very respectfully,

(Signed) A.B. Spreckels

Alma Spreckels

Mayor Rolph's address:

After the reading of the communication, Mayor Rolph spoke as follows:

May I be permitted to make a few remarks - I have just come from a meeting of the Board of Supervisors where I was for the third time inducted into the office of Presiding Officer of the Board of Supervisors by virtue of having been reelected Mayor of San Francisco. I presided at the inaugural meeting of the Board and, with Commissioner Fleishhacker, left as soon as we possibly could to attend the meeting of this Board.

" I am delighted with the great generosity of Commissioner and Mrs. Spreckels. This gift will send a thrill of joy through the hearts of the citizens of San Francisco. This splendid structure to be known as the "California Palace of the Legion of Honor", coming after the Music Stand, the building by you and your brother John D.Spreckels, of the great Railroad enterprise from San Diego to the East. Gifts of every description have come from you,Commissioner Spreckels, but this one crowns them all. Your name should appear on this building - surely a staggering gift. May I express the thanks of the whole people of San Francisco for your generous gift.

It is indeed a pleasure for me to reappoint such men as Judge Lindley and Commissioner Spreckels on the Park Board. "

Pres. Lindley's Address ____:

" It is a pleasure for all of us to have good appointments made on the Board, but the wonderful improvements made in the appearance of the Park were all due to the efficient management of Superintendent Mc Laren, inspired by Commissioner Spreckels, who has been on the Board twenty-one years; his suggestions greatly assist the Superintendent in planning new constructive work.

I believe great pleasure will come to Commissioner and Mrs. Spreckels from their generous gift. "

Commissioner Fleishhacker's Address ____:

" I desire to thank the Mayor for the reappointment of President Lindley and Commissioner Spreckels."

The Mayor replied: "The pleasure is all mine, as their reappointment and their acceptance reflect credit upon my administration."

Supervisor McLeran's Address ____:

Supervisor McLeran spoke in high praise of the work done by Mrs. Spreckels during the World War. He said he greatly admired the idea of a "California Palace of the Legion of Honor" building, he added:

" I want to express my pleasure at this generous gift to the citizens of San Francisco. I will suggest an amendment to the Charter by the next Legislature to increase the allowance to the Park Commission from seven cents to ten cents so that this Board may be better able to take proper care of this Historic Building and its valuable contents."

Vote of thanks to Supervisor McLeran ____:

A vote of thanks was tendered to Supervisor McLeran as Chairman of the Finance Committee of the Board of Supervisors for having had placed to the credit of the Park Commission the sum of $7,500.00 to defray the expense of removing the bodies from the Italian Cemetery- now Lincoln Park.

Mrs Spreckels, re: Gifts of Art ____:

Mrs Alma de Brettville Spreckels announced her intention of installing in one of the Memorial Halls her collection of the works of Rodin, the World's greatest sculptor, also a collection of the works of the California Sculptor Arthur Putnam.

It is believed that Representatives of the French Government will be present at the dedication of the new building.

Application for site in Alta Plaza Granted ____:

Upon motion duly made and seconded the application of Commissioner Spreckels and Alma Spreckels, his wife, to be permitted to erect on a site in the Park known as Alta Plaza, to be selected by the Park Commission, a Memorial Building, a replica of the "Palace of the Legion of Honor" of Paris, France. Motion carried unanimously.

Permission Given Army to take Motion pictures in Park ____:

Sergeant Bonistel, representing the Army, requested permission to take moving pictures in the Park, preferably in the vicinity of the Children's Quarters. The goats and donkeys could be used and a Push Ball would add to the attraction. These pictures would be shown to the Eastern people, so that they might learn more about our mild Winter weather. Pictures to be exhibited without charge to the public. This permission was granted and Superintendent McLaren was requested to extend every courtesy.

Application to distribute "Program & Guide" in Park denied:

The application of Mr. Turner to distribute a "Program and Guide" in the Park, taken under advisement at the last meeting, came up for final action. Upon motion duly made, seconded and carried, the Application was denied, being contrary to Park policy for many years past - with the idea of keeping the Park free from all commercial purposes.

Election of officers:

Upon motion duly made, seconded and carried unanimously, President Lindley was reelected President of the Board for the term of one year, John McLaren was reappointed Superintendent and James de Succa, Secretary.

War relics:

From Honorable Julius Kahn, re: War relics - ordered filed.

From Dr. Hernzstein, re: War relics - ordered filed

C.A. Shourds, re: Claim to Wood Carving:

From C. A. Shourds, re: His claim to a Wood Carving in Museum - referred to Curator Penez.

$350.00 from Anderson & Ringrose:

From Anderson & Ringrose, check for $350.00 for improving grounds around Monroe School - deposited to credit of Park Fund.

$31.60 from Calif. Acad. of Science:

From California Academy of Science, check for $31.60 - electric current month of November 1919 - deposited to credit of Park Fund.

$4.65 from Calif. Safety Locker Co.:

From California Safety Locker Co., $4.65 - commission on locks.

Offer of two [illegible]:

From Victoria Memorial Park, Rangoon, an offer on two Burma Elephants - no funds available.

Loan of Engine "Kinckerbocker":

From A.S. Newburgh to M. H. de Young, relative to the loan of the famous old Engine "Kinckerbocker #5 ", at present in Petaluma - accepted.

From Horticultural section Guizah, Egypt, relative to securing a quantity of plants - referred to Supt. Mclaren.

Taxes on Sharps Park:

From Auditor Boyle relative to payment of the second installment of taxes on Sharps Park : Secretary instructed to comply with the Auditor's request.

War tax on Auto purchase:

From Pres. Lindley advising Secretary to pay $24.20 War Tax on automobile purchase, rendered subsequent to the original purchase.

Lighting in tennis courts:

The Superintendent was instructed to accept the proposition of the Electric Light Co. to install in the tennis courts eight poles, wires and switches; the Board to supply the lamps - eight in number - at a cost of $5.00 each. Recommendation of the Superintendent approved by the Board.

Plans for new convenience station:

Plans for the new convenience station at the Beach, between C and D Streets, were submitted by the City Engineer and approved of. It will be built by the Board of Public Works without expense to this Board - except maintenance, which will be approximately $175.00 per month. This was also approved by the Board.

Supt. McLaren's report:

Superintendent McLaren's report was adopted and recommendations approved.

Curator Penez' report:

Curator Penez' report was referred to Commissioner Cummings.

Supt. Taylor's report:

Each Commissioner received a copy of Superintendent Taylor's report.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary.

THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

To all to whom these presents shall come: Greeting

Reposing special confidence in the fidelity and ability of

Curtis H. Lindley

I do, by these presents, by virtue of the anthority vested in me by the Charter of the City and County of San Francisco, appoint him

A Park Commissioner

in and for the City and County of San Francisco, he to hold said office for the term

of four years

from and after the 8th day of January 1920

vice himself - term expired.

IN TESTIMO Y WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January 1920

James Rolph,Jr.
Mahor

Attest

Edward Rainey
Secretary to the Mayor.

THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

To all to whom these presents shall come:Greeting:

Reposing special confidence in the fidelity and ability of

A.B. SPRECKELS

I do, by these presents, bu virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

a Park Commissioner

in and for the City and County of San Francisco, he to hold said office for the term of

four years

from and after the 8th day of January 1920

vice himself - term expired.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January 1920.

James Rolph Jr.
Mayor

Attest

Edward Rainey
Secretary to the Mayor.

San Francisco, Calif., Feb.13, 1920

Meeting Called:-

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Friday February 13th, 1920:

Present were: Pres. C.H. Lindley
Com. M.E. Cummings

Absent: " H. Fleishhacker
" A.B. Spreckels
" J.A. McGregor

There being no quorum present all business transacted was subject to the approval of the Board at the following meeting, should a quorum be present.

Certificates of Reappointment:

Received from Mayor Rolph Certificates of reappointment of President C. H. Lindley and Commissioner A. B. Spreckels as Park Commissioners for a term of four years. Copies of the Certificates were ordered entered in the Record Book.

Financial Statement Fiscal Year 1919-1920:-

Financial statement showing receipts and disbursements during Fiscal year 1919-1920:

Receipts, including balance from previous year:

$ 473,455.64

Disbursements: 280,477.71
Bal. to 8/1/20 $ 192,977.93

Ordered filed.

From Auditor Boyle re: Park Accounts:

From Auditor Boyle, in which he states that Park accounts agree to a cent with Auditor's books.

Ordered filed.

From M. C. Goldstein, re: Donation:

Received from M.C. Goldstein check for one thousand ($1,000.) dollars, as a donation to help pay the contemplated improvements in the Equestrian Pathway.

Secretary instructed to thank the donor.
Deposited to credit of Park Fund.

From Atty. Percy E. Towne; re Chinese carving in Museum:

From Atty. Percy E. Towne, relative to a carving, the ownership of which is in controversy. It is a valuable carving at present in the Memorial Museum.

Secretary instructed to notify Mr. Towne that the Board would retain possession of this Chinese Carving if possible.

From W.F. Chipman re: Portrait:

From W.F. Chipman, relative to a portrait of former Congressman T.G. Phelps.

It was thankfully received and will be exhibited in the Park Art Museum.

From Judge Crothers re: Italian Cemetery:

From Judge Crothers, a restraining order, etc., issued against the Board of Supervisors of the City and Co. of San Francisco, State of California, Thos. F. Boyle, Auditor of said City and County, Board of Park Commissioners of the said City and County, John E. McDougald, Treasurer of said City and County, Defendants, in favor of Mary E. Bush, Plaintiff, restraining the Board of Park Commissioners from expending moneys from the general fund for the disinterring or removing the bodies of any deceased persons now buried in that certain Tract of land known as the "Italian Cemetery" and also known as "Lincoln Park". A copy of this order was sent to President Lindley and by him referred to City and Co. Attorney Geo. Lull. Action approved.

From John Tait; permission to have

From John Tait: Permission to station aeroplanes on Beach:

stationed on the Beach, in front of "Tait's at the Beach" two modern aeroplanes, to be operated between [illegible] points between S. F. and San Diego and also planes trips around the Bay of San Francisco.

This being considered a Concession, permission was refused.

From Mayor's office, re: removal of cannon in Civic Center:

From Mayor Rolph's Secretary with enclosure from W.A. Caubu, relative to removing the Cannon now standing by the Marshall Monument at Civic Center, to be placed beside a similar cannon now at the entrance to the Museum at Golden Gate Park.

On motion of Com. Cummings this request was granted.

$2.19 Pac. Coin Lock Co.:

From Pacific Coin Lock Co.: Check covering commission - $2.19. Deposited to credit of Park Fund.

$127.50 from Santa Cruz Portland Cement Co.:

From Santa Cruz Portland Cement Co.: Check for $127.50 for 18 bundles of empty sacks. Deposited to credit of Park Fund.

$25.20 from Calif. Acad. of Science:

From Calif. Acad. of Science: Check for $25.20 for Gas & Electric Bill for month of Dec. Deposited to credit of Park Fund.

From Daughters of Am. Revolution re: planting of Redwood Tree:

From Mrs. W. E. Janke - Daughters of the American Revolution - permission to plant a Redwood Tree to be dedicated to the Sons of the Members who served in the World War. Request granted - details left to Supt. McLaren.

J.C. Dennal, re: Gift of 13 acres:

From J. C. Dennal, who desires to make a gift to the City-to be used as a Park-of 13 acres of land, one block from Mission St., adjoining Mission Terrace:- Referred to Supt. McLaren.

$1.92 from Calif. Safety Locker Co.:

From Calif. Safety Locker Co., check for $1.92 covering commission: - Deposited to credit of Park Fund.

From Alvin Prouse, Gift of Buck deer:

From Alvin Prouse, Milton, Calif., offering to donate a buck deer, 8 months old:- Accepted with thanks - Supt. McLaren to attend to details.

Petition for more parking in Park:

From T.H. McCarthy, and others, a petition for the placing in Golden Gate Park two or three long

tables to accomodate the increased number of players who play cards and checkers in the Park: - Referred to Supt. McLaren with power to act.

From Zoo Gardens Amsterdam, offering for sale female Hippopotamus :

From Zoo Gardens, Amsterdam, Holland, offering to sell a female Hippopotamus for the sum of $3,350.00:- Declined owing to lack of funds.

Proposals for Hids on Hose and 2 ton truck :

It was moved, seconded and carried that the Secretary be instructed to advertise for 6000 ft. of 1" rubber hose and 100 ft. of 1¼" rubber hose, also for a two ton auto truck.

Supt. McLaren's Report :

Supt. McLaren's report was read, adopted and recommendations approved.

He suggests that the Board visit the ground to determine what should be done about the Goethe Schiller Monument. The question of its removal to another site, if found necessary, was referred to President Lindley.

Supt. Taylor's Report :

A copy of Supt. Taylor's report to be sent to each Commissioner.

Curator's Report :

Curator's report referred to Com. Cummings.

Bids for [illegible] :

W. P. Fuller	$1833.
Friedlan Bros.	2199.60

W.P. Fuller awarded contract.

Bids for [illegible] :

Calif. Mill Co.	$ 2,666.
Spencer St. Planing Mill.	3,200.

Calif. Mill Co. awarded contract.

[illegible]:

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal. Feb. 26,1920

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday, February 26th, 1920:

Present were: Pres. C. H. Lindley
Com. M. E. Cummings
" H. Fleishhacker

Absent: " A. B. Spreckels
" J. A. McGregor

Resolution re: Minutes: President Lindley offered the following resolution: Resolved that all acts and proceedings of this Board had and taken at its meetings held on Jan. 8, 1920 and Feb. 13, 1920, as the same appear in the minutes of said meetings, be and the same are hereby adopted, approved and confirmed and declared valid. On motion of Commissioner Fleishhacker, seconded by Commissioner Cummings, the resolution was unanimously adopted.

From Mayor's Office, re: Communication from Exposition Permanente Internationale: From W. F. Benedict, Assistant Secty. to Mayor Rolph, with enclosure from the Exposition Permanente International of Paris, France, outlining a plan for the establishing of an International Exposition of a permanent character showing the products of the various countries, with the idea of promoting international commercial relations: The Board decided it had no jurisdiction over the subject matter and instructed the Secretary to return the Communication to Assistant Secretary W. F. Benedict.

From Asst. Secty. Treasury Dept. re: Granting permission for the removal of that portion of the [illegible] between 8th and 15th avenues, subject to the supervision of the Superintendent of said government property and that a portion of the foundation below the surface be left in place to serve as a boundary line: Secretary instructed to acknowledge receipt of communication with thanks.

From P. T. Hannigan, re: Brighton Beach property: From P. T. Hannigan, who desires to dispose of his Brighton Beach Property, 3½ acres of Lake and Beach, including the Bath Houses and other improvements for $8,500. - cash:- Referred to Commissioner Cummings.

C. A. Wirthington, re: Treasure Hunt: From C.A. Wirthington, of the S.F. "Call", relative to a Treasure Hunt (eight or ten $5. gold pieces hidden in the Park) for boys, who are to hunt for the money with aid of map giving clue as to where the treasure is hidden; Supt. McLaren approving of the matter it was referred to Pres. Lindley, who approved subject to supervision of Supt. McLaren: Action approved.

From A. J. Becker, re: Dumping refuse oil in Ocean: From A. J. Becker, complaining about steamers dumping their refuse oil into the ocean, oil being washed upon the Beach, sticking to the feet of visitors to the Beach: The Board decided that the "Ocean being the highway of Nations" it is not under their jurisdiction.

From C. S. Edwards, re: Sale of Buffalo: From C. S. Edwards, offering for sale any portion of a herd of 72 Buffalo in Montana: Offer declined, no funds being available.

From E. S. Lewis, re: Gift of Mr. and Mrs. Spreckels: From E. S. Lewis of New York, desiring to know if the generous offer of Mr. and Mrs Spreckels to build a "Palace of the Legion of Honor" was accepted by the Board of Park Commissioners:- Referred to Secretary.

From Mrs. H. H. Welch, re: Gift of Indian Baskets: From Mrs. H. H. Welch, relative to a donation of 500 Indian baskets, Corals, Shawls, etc: Curator Penez visited the lady and arranged matters satisfactorily.

Collection accepted with thanks.

From S. Prouse: re, Gift of Deer: From S. Prouse, relative to the donation and shipment of a Buck Deer:- Referred to Superintendent.

From E. M. Levy, re, Drinking Fountain in Civic Center: From E. M. Levy, suggesting installation of drinking fountain in Civic Center Plaza: Referred to Superintendent.

D.P. Fredericks re, Use of G.G. Park for Golf: From D.P. Fredericks requesting a permit to use a strip of sodded space to demonstrate to his pupils golf shots: Request denied.

From O.W. Carlson, re: Change of grade on Willard Street: From O.W. Carlson, relative to change of grade of Willard Street, between Frederick and Stanyan Sts., on the Southerly line of Golden Gate Park: Referred to Superintendent McLaren.

From U.S. Dept. of Agriculture re: Insect: From U.S. Department of Agriculture, relative to a dangerous insect:- Referred to Superintendent.

Pac. Coin Lock Co. $5.05 Comm.: Received from Pac. Coin Lock Co., $5.05, commission on receipts of Coin Lock in Lavatory for month of January: Deposited to credit of Park Fund.

From Sheriff Finn, re: Water Supply to Jail: From Sheriff Thos. F. Finn, stating that there has been a contract let by the Board of Public Works to lay a pipe from the well in Balboa Park and install a pump to pump water into the County Jail reservoir when the water is not needed for park purposes:- Referred to Superintendent McLaren.

Curator Penez: Requests leave of absence: From Curator Penez, requesting leave of absence for two or three months, under pay, to visit the Museum of Paris, France:- Referred to Commissioner Fleishhacker.

Consideration in regard to Father McKinnon Monument: Pres. Lindley, on behalf of some interested individuals, who appealed to him personally, brought up the question of a reconsideration of the Board's former action in rejecting the Father McKinnon Monument, because of its unartistic design: After some discussion, the previous action of the Board was sustained.

Report of Health Officer: From Board of Health, report on water in the Park:- Referred to Superintendent McLaren.

Bids rec'd on Auto Truck:

FIRM		FIRM	
C.P. Kiels	$2,385.	C.M. Weaver Co.	$3,146.90
Kleiber & Co.	3,200.	" (Equipped)	2,806.90
L.M.Fields	3,300.	" (Another bid)	2,925.
" (Solid tires)	2,875.	Acason TruckCo.	3,575.
Garfield Mo.Truck Co.	3,838.93	Hewett(Ralston Iron Wks.)	2,372.50
Doane Mo.Truck Co.	3,750.	The White Motor Co.	3,398.
Autocar Sales Co.	(No check)	The Denby Truck Co.	3,050.

All Bids referred to Superintendent McLaren.

Bids on Hose:

FIRM			
Republic Rubber Co.	1"	hose	26¢ per foot
" " "	1½"	"	33¢ " "
Goodyear Rubber Co.	1"	"	21½¢ " "
" " "	1½"	"	39¢ " "
Pioneer Rubber Co.	1"	"	24¢ " "
" " "	1½"	"	36¢ " "
" "	1"	" (sample #2)	31¢ " "
" " "	1½"	" " "	48¢ " "

All Bids referred to Superintendent McLaren.

Proposals for Mixed or Bitumen or Asphalt: The Secretary was instructed to advertise for the laying of 30,000 sq. ft. more or less, of Bitumen or Asphalt, one inch thick, on three courts: one in Mountain Lake Park, one in Funston Square and one in Lafayette Square.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, March 11, 1920

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday March 11th, 1920:

Present were: Pres. C. H. Lindley
Comm. M. E. Cummings
" H. Fleishhacker
Absent: " A. B. Spreckels
" J. A. McGregor

Minutes Adopted: The minutes of the previous meeting, held February 26th, 1920, copies of which were sent to the Commissioners, were upon motion duly made, seconded and carried, adopted as the minutes of the meeting held February 26t , 1920.

From Mayor's Office, re: Exposition Internationale...: From Mayor's office with enclosure relative to an Exposition Permanente Internationale of Paris, France. As with a previous communication on the same subject, the Secretary was instructed to return it to the Mayor's Office because of lack of jurisdiction by the Park Board.

From L.D. Prior to Pres. Lindley re Goethe-Schiller monument: From L.D. Prior to Pres. Lindley as follows:

March 5, 1920.

"Hon. Curtis H. Lindley,
Pres. Park Commission.

Dear Sir:-

At the call of Mr. Hy.Eichhoff, the surviving members of the Committee through which the Goethe-Schiller monument was dedicated in 1901 met at the Park Lodge on Tuesday, March 2, 1920.

Mr. Eichhoff stated that the changes made lately about the Concert Valley grounds light in their the effect of the monument. The meeting coincided with the suggestion that a removal to some other site, where its imposing beauty will appear to better advantage, would be advisable, and appointed a committee to confer with Mr. McLaren about the selection of a proper location.

The Committee, consisting of Mrs. Chas. Dunsmuir, Henry Eichhoff, Mr. Otto, and the writer, immediately made an inspection tour under the guidance of Mr. McLaren, and selected as the proper site:

A mound at the Southwesterly part of the rim of the Concert Valley.

" In informing you of this our action I take pleasure in expressing to you our thanks for your courtesy in giving the donors of the monument a voice in the selection of the new site, and for enabling them to select so satisfactory a site.

Very respectfully yours,

(Signed) E.C. Priber

Secretary of Meeting. "

Referred to Superintendent McLaren who was instructed to supervise the removal of the monument to Concert Valley.

From E.L. Lewis, re: Palace of Legion of Honor:

From E. L. Lewis thanking the Secretary for a letter of information relative to the gift of Mr.. & Mrs . Spreckels and asking for pictures and floor plans: Referred to C. A. Applegarth, Architect.

From M. Sinsheimer, re: Use of Union Square:

From May Sinsheimer thanking Pres. Linley for permitting the S. F. Community Service League the use of Union Square for their Promenade Concert: Filed.

From L.H. Kelly, Principal of Bryant School, re: Pictures of Park:

From L.H. Kelly, Principal of the Bryant School, who desires pictures of the Park for Class illustration: Secretary instructed to send a Park Report.

From T.F. Dewey, relative to Installing a Public Telephone:

From T. F. Dewey, relative to installing a public telephone in the Museum Building for the convenience of the Public: The Board did not think it necessary and request was denied.

From Golden Gate Ashbury Improvement Association re: Tennis Courts:

From Golden Gate Ashbury Improvement Association complaining that the Tennis Courts in Golden Gate Park are being monopolized by people belonging to certain races and creeds, to the exclusion of the white people: The Board declined that the only Remedy is to reserve the Court desired in advance of the day required.

From North Beach Protection Association with enclosure from Spring Valley Water Co. relative to installing service in Telegraph Hill:

From North Beach Protection Association with enclosure from Spring Valley Water Co. relative to installing service in Telegraph Hill): The Secty. was instructed to notify the Association that there is not sufficient water pressure in the reservoir available in the district, and the only remedy would be to build a large

tank at considerable expense, let it fill at night for use in the day time - there are no funds available at present.

From Playground Comm. re: Mission Park:

From Playground Commission with enclosure from Mission Merchants Association, who received a communication from the Edison Mothers' Welfare Club requesting the appointment of an attendant at the Mission Park Playground after three P.M. and holidays: Owing to a lack of funds this request had to be refused.

From Mayor's Office re: Chinese Bldg.

From Mayor's Office with enclosure relative to the removal of the Chinese Building, on the Exposition grounds, to Golden Gate Park: The Secretary was instructed to notify the Mayor that under date of November 23rd, 1915, the Board notified him that: No funds are available for the removal of the Chinese, Japanese or Chinese Buildings, but that if the City would appropriate $2,500.00 for the removal of these buildings from the Exposition grounds to locations selected by the Board of Park Commissioners they would take care of them. The Board of Park Commissioners now suggests that these buildings be turned over to the U. S. Government for salvage.

From C. French, re: Sale of Deer:

From Cecil French (?) desires to sell a pair of Rocky Mountain Sheep for the sum of $1,000. This offer was declined: No funds available - would accept as a donation.

From C. Ferguson, re: Deer and Kangaroos:

From C. Ferguson, (?) stated that the deer sent him arrived all right but that one seemed to be a relative of the elephant as the hair is so long and kangaroos. Three days later and notified us that the deer and kangaroos arrived in fine shape.

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From A.J.Gallagher, re: Ceremonies in honor of Robt. Emmet:

Ex Supervisor A.J. Gallagher personally appeared before the Board asking permission to hold impressive ceremonies in honor of the Memory of Robert Emmet and requesting the cooperation of the Park Band: During the intermission of the Concert the Robert Emmet ceremonies will take place. Request granted.

From Supv.R.McLaren, re: Balboa Park:

From Supervisor Ralph McLaren relative to a contract let by the Board of Public Works for the laying of a pipe from the well in Balboa Park and installing a pump for the purpose of pumping water into the County Jail reservoir. The Board of Supervisors requests that a Permit be granted for this work as it will result in a saving to the City of several hundred dollars per month. Referred to Supt. McLaren.

Comm.Fleishhacker, re: Transfer of $7,500. for improvement of old Italian Cemetery:

Commissioner Fleishhacker reported that he had succeeded in having the $7,500. for the improvement of the old Italian Cemetery placed in the City Treasury to the credit of the Park Funds.

Notice of removal of monuments in Italian Cemetery:

In accordance with the suggestion of the Editor of the Italian Newspaper, Approved by Pres. Lindley and Supt. McLaren, the following notice, relative to the removal of the monuments from the Italian Cemetery, was ordered published in the Italian papers for six days:

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Cemetery Monuments in Lincoln Park are about to be removed, by Order of the Park Commissioners, and placed in a vacant space adjoining. This work will commence in a few days.

Anyone who wishes to remove any monuments from Lincoln Park may get Permit to do so by applying at the Park Commissioners' Office, Golden Gate Park, on or before the 25th day of March.

_____
Secretary

Said notice also to be published and the Superintendent to commence the improvements.

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Pres.Lindley, re: Brighton Beach Property:

President Lindley said he would take up with City Attorney Lull the question of the purchase of the Brighton Beach property, connecting with the Sharp Park property, 3,212 acres for $6,500. cash.

Curator Zeehandelaar's leave of absence:

Curator Chas. R. Pence was granted a leave of absence for six weeks with pay to enable him to visit the principal Museums in the large cities of the Eastern States, to acquire information that will be of benefit to him in the management of the Memorial Museum upon his return. The time of his departure to be subject to the Approval of the President.

Absence of Museum employees:

The matter of the continued absence of some of the employees of the Museum was referred to Comm. Cushing and Curator Pence.

From Fidelity Deposit Co., Re: renewal of Supervisor's bond:

From the Fidelity & Deposit Co. of Maryland receipt for the payment of premium on the renewal of Supervisor McSheehy's bond for $5,000.00: Filed.

From Pacific Gas & Elec. Co., re: purchase of wire copper:

From Pacific Gas & Elec. Co., through John Spence Park Inspector, purchase of wire copper, $9.04: Deposited.

Cal.Safety Locker Co.Contract:

California Safety Locker Company - Commission of $2.15 on locks in Tennis Courts: Deposited.

From Shelton & Burke: Rent of Sharp Park:

From Shelton & Burke, rent of portion of Sharp Park for three months, Feb. March and April, 1920, $36. Deposited to credit of Sprechels' Special Deposit Fund.

Sharp Park Water:

The Secretary was instructed to write to the Tax Collector of San Mateo Co. to exempt Sharp Park from taxation, it being a Public Park.

Comm. Fleishhacker volunteered to see Supv.McCain of San Mateo Co. with a view of having Sharp Park made exempt from taxation because of its being a Public Park.

Supt.McLaren's report:

Supt.McLaren's report was adopted and recommendations approved.

Supt.Taylor's report:

Supt. Taylor's report was read and a copy ordered sent to each Commissioner.

Curator Penez' Report:

Curator Penez' report was referred to Comm. Cummings.

Supt.McLaren, re: City Truck:

Supt. McLaren, to whom had been referred the selection of a two ton Auto Truck for delivering supplies to the City Squares, said he was ready and would report that he had selected the Boone Truck as the most suitable for Park purposes, and upon motion of Comm. Fleishhacker, seconded by Comm. Cummings and carried, the Boone Truck was ordered purchased at the cost of $3,750.00.

Bids on laying bitulithic:

There being but one bid for laying 30,000 sq. ft. of bitumen in three tennis courts. It was rejected and the Secty. was instructed to readvertise.

Gravel for Park:

The Secty. was instructed to advertise for 5000 cubic yards of clay to be delivered at Lincoln Park, Rifle Range, 2000 yards, 2000 feet and 2100 East of Strawberry Hill.

Adjournment:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, March 25th, 1920

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday March 25th, 1920:

Present were: Pres. C. H. Lindley,
Com. A. B. Spreckels,
" H. Fleishhacker
" M. E. Cummings

Absent: " J. A. McGregor

Minutes adopted: The minutes of the previous meeting, held March 11th, 1920, copies of which were sent to each Commissioner were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 11th, 1920.

Re: Budget: The Budget for the fiscal year 1920/1921 was submitted to President Lindley, signed and one copy ordered sent to the Board of Supervisors and one to the Auditor.

From Bd. of Education, re: Placing prize medals in Museum: From the Department of Education relative to gold medals awarded to the Public Schools of San Francisco for work they have displayed in National and International Expositions, who desires the medals placed in the Park Museum. - Accepted with thanks.

Pac. Coin & Lock Co.: Commission: From Pacific Coin and Lock Co.: Commission on locks installed in Golden Gate Park, month of February: $6.04. - Deposited to credit of Park Fund.

From Italian newspapers, re: Advertised notice: From two Italian papers, clippings relative to a notice published regarding the removal of monuments from the Italian Cemetery. - Ordered filed.

From Dist. Council of Painters: re increase in wage: From District Council of Painters requesting an increase of wages for painters of 50¢ per day. -Request granted.

From Internat'l. Union of Steam Fitters & Engineers, re: increase in wage: From the International Union of Steam Fitters & Engineers, requesting an increase of wages for the Chief Engineer and his Assistant:

Chief Engineer increased to $200. per mo.
Asst. " " " 175. " "

Increase in salaries: On motion duly made, seconded and carried the following increases in salaries were allowed:

E.P. Smith, Chauffeur, increase $10. per mo.
Chas. Clanton, Carpenter Museum, 15. " "

Above increases to take effect from March 1st, 1920.

The following increases were allowed, to take effect April 1st, 1920:

Secretary	Increase of	$25. per mo.
Accountant	" "	25. " "
Supt.'s Clerk	" "	25. " "
Curator	" "	25. " "
Foreman Gardeners	" "	50¢ per day
Gardeners	" "	50¢ " "
Laborers	" "	50¢ " "

From the Park Presidio Merchants Ass'n., re: Convenience Station and Street Lamp: From the Park Presidio Merchants' Association relative to a convenience station at Park Presidio Way at Lake St. and the lighting of a street lamp at 8th Ave, - Referred to Superintendent.

From Bd. of Health, re: Water in Park: From the Board of Health relative to quality of the water in the Park.

Curator Penez given permission to visit East: Curator Penez was granted permission to visit the principal cities of the East, to collect information and ideas that will assist him in his official duties at the Park Museum - his salary to continue during his absence.

Pres. Lindley: re: Brighton Beach Property: Pres. Lindley reported that he would communicate with City Attorney Geo. Lull relative to the purchase of the Brighton Beach property out of the Spreckels Special Deposit Fund.

Bids on Asphalt and Clay:

The following bids were received on Asphalt and Clay:

BIDDER	ASPHALT	CLAY
1 - Eaton & Smith	9¢ per cu. ft.	
2 - Geo. E. McHugh		$1.17 Lincoln Pk.
3 - J.P. Holland		1.34 G. G. Pk.
4 - Chas. L. Harney		2.10 " & Linc.
5 - T.W. Simmie Co.		1.63 " Pk. 1.75 Lincoln Pk.
6 - T. W. Simmie Co.	8¢ " " "	
7 - Fay Imp. Co.	.0675 " "	
8 - Raisch Imp. Co.	.06 " "	
9 - S. F. Motor Drayage Co.		1.14 G.G. Pk. .96 Lincoln Pk.

Raisch Imp. Co. were awarded the contract for Asphalt.

The clay bids were referred to the Superintendent.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Calif. April 8,1920

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at their office Park Lodge, Golden Gate Park, Thursday April 8th, 1920:

Present were:- Pres. C. H. Lindley
Com. A. B. Spreckels

Absent: Com. M. E. Cummings
" H. Fleishhacker
" J. A. McGregor

There being no quorum present the minutes of the previous meeting and all business transacted by the two members present will be subject to confirmation and approval by the Board at the following regular meeting.

To Pres. Lin - ... M. ... sent to him by May Sinsheimer relative to regular out-of-door concerts, planned by the Music Committee of the S. F. Community Service Recreation League, to be given in Union Square Saturday, April 3rd, and other City parks in the future. The request includes the giving of concerts by the Golden Gate Park Band in Union Square Saturday afternoon for the benefit of our night industrial workers. Pres. Lindley answered the three communications, assuring the lady that "It would be out of the question to move the Park Band around for the entertainment of individual localities, and it is likewise impossible for the Board of Park Commissioners to do more than they are now doing in connection with this class of service".

Action of the President approved.

From the California Pacific Title Insurance Co.:

"We have examined the title to that certain parcel of land situated in the County of San Mateo, State of California, described as follows:-

"Being Tract No. 2 set apart to C. D. O'Sullivan in the partition suit entitled, Robert Walter

"Inches, plaintiff, vs. Griffith James, et al, defendants, No.870, Twelfth District Court, San Mateo County, State of California, described as follows:-

" Commencing at a stake marked No. 4 and running thence West 58.42 chains to the shore of the Pacific Ocean, to a stake marked No. 9; thence North 7° East 16.78 chains to a stake marked No. 10; thence North 83° 55' East 56.96 chains to a stake marked No. 5 in Valley; thence South 23.25 chains to the beginning and bounded on the north by lands formerly of Isabelle Sellicani, on the east by lands now or formerly of J. Sullivan, on the south by lands now or formerly of G. S. Sharp and Honora Sharp, and on the west by the Pacific Ocean.

" And find title vested March 16,1920, in :-

PERCY T. HANNIGAN

"Subject to:-

" First. Taxes for 1920-21, a lien but not yet payable.

" Second. County taxes for 1919-20. First half delinquent in the sum of $40.23 plus 15% penalty; second half a lien and payable in the sum of $40.23.

" Third. Right of way 60 feet wide granted by deed from The O'Sullivan Estate Company, a corporation, to Ocean Shore Railway Company, a corporation on condition that grantee shall within two years construct and operate regularly and daily electric trains between San Francisco and Santa Cruz.

" Fourth. A Deed of Trust from Brighton Beach Land and Amusement Company, A California corporation, to Mercantile Trust Company of San Francisco, a California corporation, dated October 1, 1915 and recorded March 7, 1916 in Volume 81 of Mortgages at page 465, to secure the payment of a bond issue of $20,000.00 payable October 1, 1935. This deed of trust conveys the following described property:-

" That certain parcel of land situated in the County of San Mateo, State of California, bounded as follows:-

On the North by Clarendon Road and on the East and Northeast by Lakeside Avenue, as the same are shown on the "Map of Subdivision No. 2 of Brighton Beach", filed in the office of the County Recorder of San Mateo County, March 18, 1907 in Volume 6 of Maps at page 4; on the South by the lands formerly of Honora Sharp (the said southerly boundary being also the southerly boundary of "Tract No. 2" set apart to C. D. O'Sullivan in the partition suit entitled, Robert Walter Inches, plaintiff, vs. Griffith James et al, defendants, No. 870 on the files of the 12th District Court of San Mateo County, State of California); and on the West by the Pacific Ocean. Containing approximately 32.5 acres.

While this seems to be the property under search, we have no way of certifying to the same without a survey.

At the time of the execution and recording of this Deed of Trust Brighton Beach Land and Amusement Company had no record title thereto. There is of record a deed

"from Percy T. Hannigan and Maude Gertrude Hannigan , his wife, to Brighton Beach Land and Amusement Company, dated July 22, 1910 and recorded August 29, 1910 in Volume 186 of Deeds at page 202, conveying "all the right, title and interest of Ocean Shore Realty Syndicate", a corporation, in and to the land under search. The Ocean Shore Realty Syndicate had conveyed the same to Percy T. Hannigan by deed dated May 28th, 1910 and recorded June 30, 1910 in Volume 183 of Deeds at page 254.

" Fifth. A Deed of Trust from Percy T. Hannigan and Maude Gertrude Hannigan, his wife, to Herbert W. Erskine and Morse Erskine, as trustees for Alexander D. Keyes, dated April 28, 1919 and recorded June 25, 1919 in Volume 24 of Trust Deeds at page 230, given to secure the payment of two promissory notes aggregating $7,014.00 and further advances (copy of note not shown of record).

Conveys the same property as that described in Exception No. 4 above.

A notice of sale under said Deed of Trust for non-payment of interest, dated February 9, 1920 was recorded February 11, 1920 in Volume 26 of Trust Deeds at page 456.

" Sixth. For non-payment of corporation tax the Secretary of State of California declared forfeited the charter of Brighton Beach Land and Amusement Company March 2, 1918, the amount delinquent being $55.00.

" We do not insure against adverse possession. You should satisfy yourself that no one is in adverse possession of any part of the property and have a survey made if necessary. "

From Pres. Lindley, copy of letter to City Atty. Lyll, upon receipt of abstract from Title Insurance Co. The City Atty. is asked for information upon the following inquiries:

1. Could the Board of Supervisors authorize the purchase of this land in the name of the City and County of San Francisco, to be dedicated for Park purposes and as part of the heretofore dedicated Sharp's Park?

2. Could the special Spreckels Fund be resorted to, by order of the Board of Park Commissioners, to pay the purchase price, which is, as you will observe, $8500.00?

From Pres. Lindley, copies of letters of introduction for use by Curator Penez in his visit to the Eastern Museums.

Ordered filed.

From Acting Mayor Ralph McLeran relative to revising the forms of advertising in the Park Dept.

Referred to Secretary.

From Board of Supervisors fixing the charge to be collected for advertising after April 1,1920 at 35¢ a square. Referred to Secretary.

From Edward Rainey, Secretary to Mayor Rolph relative to the disposition of the Dioramas which hung in the Netherland Bldg. and which were presented to the City and County of San Francisco at the close of the Exposition: Secty. de Succa reported he had referred the matter to Curator Penez who declared he had no use for them, they were then referred to Supt. Taylor of the Children's Playgrounds.

From E. S. Lewis, who is anxious to secure plans and pictures of the Palace of the Legion of Honor.

Secretary sent copy of letter to Mrs A. B. Spreckels.

From Civic League of Improvement Clubs with enclosure of a communication from the League to the Bd. of Supervisors relative to the Budget of 1920/1921.

Ordered filed.

From Calif. Safety Locker Co., Commission on lockers in Tennis Courts $2.70.

Deposited to credit of Park Fund.

Calif. Academy of Science, payment of Gas & Electric bills for January and February $38.20.

Deposited to credit of Park Fund.

From Federal Board of Vocational Education, relative to a visit from Oliver Jackson Howse to S. F. in search of practical experience during the Summer in Forestry,etc.

Referred to Supt.

Supt.'s Report:- Report of Supt. McLaren adopted and recommendations approved.

Report of Curator Penez: Report of Curator Penez referred to Commissioner Cummings.

Meeting adjourned: ½ There being no further business before the Board the meeting adjourned.

Jose de Lucca

San Francisco, Calif.
April 22nd, 1920

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday, April 22nd, 1920

Present were: Pres. C.H. Lindley
Com. A.B. Spreckels
" M.E. Cummings
" H. Fleishhacker

Absent: " J.A. McGregor

Minutes Approved: There being a quorum present, on motion duly made, seconded and carried, the minutes of the previous meetings held April 8th, and March 25th, copies of which were sent to each Commissioner, were adopted as the minutes of those respective meetings.

Extension of Leave of Absence: From the Board of Supervisors - copy of Resolution #17789 (New Series) extending the leave of absence of Commissioner J. A. McGregor for a period of 60 days commencing April 1st, 1920, with permission to leave the State. Ordered filed.

From Pres.Lindley re: Give of Raphael Weill: From President Lindley, with enclosure from Raphael Weill & Co., enclosing copy of a letter signed by Pres. Lindley addressed to the Hon. Collector of Customs of San Francisco, certifying that as beneficiary the Park Commissioners have accepted, or are prepared to accept, upon behalf of Raphael Weill a certain work of art, viz: A marble bust of Victor Hugh, an original sculpture by Rodin - and more fully described in Consular Invoice #3456, dated Paris, France, February 6th, 1920.

Action of the President approved.

From Pres.Lindley re: Motion Pictures: From Pres. Lindley with enclosure from Ed. Rainey Mayor Rolph's Secretary, relative to securing for a Mr. Connelly a one day permit to make a motion picture in the Park: It having been the established rule of the Board to refuse such permits, the Board could not see its way clear to make an exception in this case. Request denied.

From Daughters of Am. Revolution, re; Placement of Bronze Tablet in Park: From Sequoia Chapter, Daughters of the American Revolution, asking permission to place a bronze tablet in G. G. Park, to mark a line of trees planted by the Chapter on October 19th, 1896. Permission granted.

From P.T.Hannigan, re: Brighton Beach property: From P.T. Hannigan, who offered to sell 32½ acres of lake and beach land with improvements, at Brighton Beach adjoining Sharp Park ~~in San Mateo~~ Co., requesting an early reply either accepting or rejecting his offer to sell.

Secretary was instructed to notify Mr. Hannigan that the Board was awaiting an opinion from the City and County Attorney, George Lull, as to the authority of the Park Commission to make the purchase of the said land out of the Spreckels' Special Deposit Fund provided the title is found clear.

From Niels Voll, re: Sloop, "Gjoa": From Niels Voll, Consul of Norway, who states that the sloop "Gjoa" has been examined by Mr. Phillip R. Thayer, Marine Surveyor, who reports a number of places in the deck and rail decayed, and more of the rotten timber is hidden by the coats of paint applied for purpose of preservation. He advises against any attempt at heavy repairs as in all probability the attempt would result in the necessity of completely rebuilding the stern of the vessel. Ordered filed.

From Bd. of Supv. re: Official advertising:

From the Board of Supervisors, relative to Resolution #17756 (New Series) announcing the award of the contract for doing the official advertising for the City and County of S. F. to the Chronicle Publishing Company for one year from April 1st, 1920, to and including April 1st, 1921, at 25¢ per square of 6 point type. Ordered filed.

From W. E. Dennis, re: Salary increase:

From W. E. Dennis, applying for an increase in his wages, On motion of Commissioner Cummings, seconded by Commissioner Fleishhacker and carried, an increase of $10. per month was granted. The motion also allows R. Belmont, the Taxidermist an increase of $10. per month.

From Playground Comm. re: Protest against Spur Track:

From Playground Comm. with enclosure from Frank A. Cresta, representing property owners in the vicinity of Balboa Park, protesting against a spur track for the purpose of establishing an asphalt plant on Arago St. Referred to Superintendnet.

From Curator Penez re: trip:

From Curator Penez who states he is visiting all the principal Museums on Southern route and now enjoying the wonderful Metropolitan - thanking the Board for the trip. Ordered filed.

FromRalph McLeran re: Opening Masonic Ave:

From acting Mayor McLeran ralative to opening Masonic Ave through the Panhandle.- Taken under advisement.

Increase in allowance for maintenance of parks:

Acting Mayor McLeran says that Board of Supv. will present a Charter Amendment authorizing the allowance of ten cents per $100. instead of seven cents, as at present, for the maintenance of Parks.

Pres. Lindley submitted the following resolution:

"RESOLVED:

That the Board of Supervisors of the City and County of San Francisco be and it is hereby requested to submit to the electors at the coming general election in November an Amendment to Section 11, Article 14, of the Charter of the City and County of San Francisco, so that said Section shall read as follows:-

"Sec. 11. The Supervisors shall provide all necessary money for the maintenance, preservation and improvement of said parks, squares, avenues and grounds, and to that end shall annually levy a tax on all property in the City and County not exempt from taxation, which shall not be less than seven cents nor more than ten cents upon each one hundred dollars assessed valuation of said property."

Adopted unanimously.

Request for permit to exhibit relics in Museum by N.D.G.W.:

A committee of ladies representing the N.D.G.W. desired a portion of a room in the Museum building to exhibit relics of great value, reflecting the glory of the great State of California. - Referred to Commissioner Cummings.

From E.J.Malatesta, requesting the payment of $60. towards cost of removing bodies

From E.J. Malatesta requesting the payment of $60. for the removal expenses of his father and nephew who were buried in the Italian Cemetery. - Referred to Supt.

COLLECTIONS:

$75.-- -junk on old auto truck. $10.00 - sale of an old ram. $60.00 - Commission from coin locks in lavatories.

Deposited to credit of Park Fund.

Supt.Taylor's Report:

Copy of Supt. Taylor's report mailed to each Commissioner.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Calif.
May 15th, 1920.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday May 13th, 1920

Present were: Pres. C. H. Lindley
Com. H. Fleishhacker
" A. B. Spreckels

Absent " M. K. Cummings
" J. A. McGregor

The minutes of the previous meeting, held April 22, 1920, copies of which were sent to each Commissioner prior, upon motion duly made, seconded and carried, adopted as the minutes of the April 22, 1920.

From the Sunset Hill Association asking that the usual patriotic program by the Golden Gate Park Band be arranged in honor of the patriotic council Thursday June 17th, 1920: Secretary instructed to notify Prof. Caldwell to arrange program accordingly.

From Curator C. T. Ponez - a bill of expenses incurred while visiting the various Museums in the Eastern States and Canada (by permission of the Board)-Total $497.17.

From L. D. Hancock, Asst. to Gardener, asking that he be allowed to keep the Japanese and their children off the playgrounds, tennis courts and other pleasaunts located in the Western Addition Parks - particularly Lafayette Park: Referred to Supt. McLaren.

From J. W. Pauson enclosing a petition containing forty signatures of persons who are willing to act on a committee on the Lincoln Park Golf Links, the committee to wear a badge to assist them to enforce the rules for the conservation of the Lincoln Park Golf Links:

The Board agreed it had no authority to confer police powers on any citizens by giving them permission to wear a badge of authority in Lincoln Park or any other Park - therefore, request denied.

From H. A. Lafler with enclosure of a bill for $55.00, one-half the cost of a wire fence 137.5 ft. in length, between 30 vara lot on Southwest corner of Greenwich and Montgomery Streets and Pioneer Park:

The Board not having authorized this expenditure by Mr. Lafler does not recognize any liability and therefore refuses any payment toward the same.

From Journeymen Horseshoers' Union #25 notifying the Board of an increase of $1.00 per day for its members: Increase Allowed.

From the six women caretakers at the Museum, who are now receiving $65.00 per month, asking an increase in salary: Referred to Com. Cummings.

From E. M. Pemotto, with enclosure from Mrs. Wilson relative to giving protection to the clothing and other belongings of the amateur baseball teams who play in the different parks, suggesting that lockers be installed and watchmen employed to protect the property of the boys:

The Board declines there was no money available to meet an [illegible] that would aggregate into a very large sum of money, however inasmuch as a number of playgrounds are contemplated.

From U.S. Forest Supervisor reporting the shipment from the nursery on the Shasta National Forest - 200 yellow pine trees, one year in the nursery and two years in transplant beds. Also 1000 other varieties of pines: Ordered filed.

From Chas. A. Roberts requesting space in front of the monument in the Civic Center Square for Memorial Services to be conducted by the M.S.G.W. & M.D.G.W. to be held Sunday May 23rd at 2:30 P.M. : Permission granted.

From M. B. Williams, relative to overgrown shrubbery in Union Square: Ordered filed.

Collected from: Calif. Safety Locker Co., commission $5.24, Academy of Science, Pac. Gas & Elec. Bill for March $36.00. Deposited to credit of Park Fund.

From Haight & Ashbury Improvement Association requesting that a sign be placed at Fell and Stanyan Sts. and Fell and Baker Streets, restricting automobiles to 15 miles per hour; Copy ordered sent to Board of Public Works and Board of Supervisors, as the Park Commission has no jurisdiction over streets.

From E.H. Gattlow to the same effect as the previous letter: Board authorizes [illegible] communication.

From the Association of Calif. Pioneer Women requesting to plant a tree in memory of Mrs. Ina Crittenden: Permission granted but no sign may be placed on the tree.

From North Beach Promotion Association requesting that benches be placed in Washington Square and St. Mary's Square to be reserved for women and children: Referred to Supt. McLaren.

Supt.McLaren's Report:

Supt. McLaren's report being read was adopted and recommendations approved.

Vote of thanks to Com. Sprockels:

Supt. McLaren reported on the result of Com. Sprockel's donation, in 1919, of 12 ewes and 1 ram as follows:

Sale of wool up to July 1919	$1,347.69
" " lambs and old ewe	923.30
Total	2,270.99

A vote of thanks was tendered Com. Sprockels for his generous gift.

Report:

Copy of Supt. Taylor's report ordered sent to each Commissioner.

Bd. of Health, re:

A report on the water was received from the Board of Health: - Referred to Supt. McLaren.

Mr. Malatesta:

Further time was granted Supt. McLaren to report relative to the claim of Mr. Malatesta for $60. - cost of removal of bodies from Italian Cemetery.

Pk.:

Pres. Linsley reported that an attempt had been made through him to have the Park Band play at the War Memorial Gardens at Hayes Street site of the War Memorial Monument.

Pres. Linsley suggested that a U. S. Band or the Municipal Band be contacted, as the Park Fund could not stand the added expense caused by the extra employment.

Action of the President approved.

Supt. Taylor asked for an increase of wages for [illegible] and his helper. Referred to Supt. McLaren.

There being no further business before the Board the Meeting was adjourned.

Secretary

San Francisco, May 27,1920

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday May 27th, 1920:

Present were: Pres. C.H. Lindley
Com. M.E. Cummings
" A.B. Spreckels
Absent " H. Fleishhacker
" J.A. McGregor

Minutes adopted: The minutes of the previous meeting held May 13th, 1920, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 13th, 1920.

From J.W.Pauson, re: Notice of meeting: From J. W. Pauson requesting to be notified of the date of the Board's next meeting: Referred to Secty.

From M. Sato, re: Aquarium: From M. Sato who desired to introduce an illuminating aquarium: Referred to Calif. Academy of Sciences.

From Fillmore St. Imp. Club, re:City planning: From Fillmore St. Improvement Association with enclosure of copy of letter sent to Mayor Rolph relative to City planning activities during the year: Filed.

From Pac. Coin Lock Co. - $7.87: From Pacific Coin Lock Co. enclosing check for $7.87 - Commission on receipts from coin locks: Deposited to credit of Park Fund.

From C.E. Penez, detailed report of Eastern trip: From C. E. Penez, detailed report of his visit through the Museums of the Eastern States: Copy ordered sent to each Commissioner.

From International Brotherhood of Electrical Wkrs, re: Wage increase: From International Brotherhood of Electrical Workers requesting an increase of wages, from $135. per mo. to $160. per mo., for the engineer of the Merry-go-round: The Board agreed to increase his wages to $145. which, with his luncheon free, is equivalent to $160. per month - the amount asked for.

From Geo. F. Schwarz, Report on books of Children's Grds: From Geo, F. Schwarz reporting the result of his investigation of the books of the Children's Playground showing receipts and expenditures for the year ending April 30th, 1920: Copy ordered sent to each Commissioner. Report shows profit of $7,036.84 for year.

From City Attorney Lull: Report on purchase of property adjoining Sharp Park: From City Attorney Geo. Lull relative to the purchase of 32½ acres adjoining Sharp Park: Copy of opinion requested by Pres. Lindley so that he may continue the subject matter with Commissioner Spreckels and City Attorney Lull.

Secretary instructed to write Mr. Hannigan that the Board is making every effort towards bringing the purchase of the land by the Park Commission to a satisfactory conclusion.

City Attorney Lull's report is as follows:

" I am in receipt of your communication with reference to the offer of P. T. Hannigan to sell to the City and County of San Francisco 32½ acres adjoining the Sharp Park in San Mateo County. You stated in your communication that it is the desire of the Park Commission if legally permissable to purchase the 32½ acres out of the "Spreckels Fund" which now approximates $30,000.

" The circumstances surrounding this fund are as follows:

" On December 11th, 1916, Mr. A.B. Spreckels sent the following communication to Honorable James Rolph, Jr., Mayor:"

" I am sending herewith check for $43,863.29, being my portion of the Sharp inheritance. This money was intended for improvements on the Sharp Park, or other Parks, and I wish you would so arrange the deposit of this money that the Park Commissioners can draw against it, at any time, for much needed improvements."

" This money was thereafter deposited with the Treasurer in a fund designated as the "Spreckels-Murphy Special Deposit Fund."

" The question arises whether under the terms of the gift as set out by Mr. Spreckels in his letter of December 11th, 1916, any portion of the fund can be used to acquire property as an improvement of the Sharp Park in San Mateo County. The terms of the gift are very meager and you will notice this language: "This money was intended for improvements on the Sharp Park or other Parks". Had the word "or" been used, I am of the opinion that the acquisiton of lands which were designed as an improvement of the Park would come within the purview of the gift. The word "on" however has a somewhat different significance and I am unable to say as a matter of construction whether the donor, Mr. Spreckels, intended that the money should be used for what in the ordinary sense is considered as improvements on property or whether it was used in the broader sense of anything that would tend to improve the property. In other words, was it intended that "improvements on" the property should consist of the construction of buildings, planting of shrubbery, laying out of drives and improvements of like character, or were the words intended to embrace anything designed to improve the character or nature of the Parks.

" I am of the opinion that the gift being complete, Mr. Spreckels has no control over it at this time and that the City is confined in the execution of the gift to the terms of the letter of December 11,1916. Mr. Spreckels therefore could not at this time broaden or change the terms of his gift. However, in view of the uncertainty of the language used and the proper construction to be given thereto, I am of the opinion that it is competent for Mr. Spreckels at this time, solely for the purpose of aiding in the construction of the language, to declare what was intended by him by the language used. If Mr. Spreckels is willing to place in writing his own interpretation of the language I will then be able to fully advise your Honorable Board whether or not this money can be used for the suggested improvement of Sharp Park, and I therefore suggest to your Honorable Board that the question be put to Mr. Spreckels whether he intended the words "improvements on the Sharp Park" to be considered in the narrow sense of physical improvements on existing property, or whether he intended in a broader sense anything that would tend to improve the character or nature of the Park.

" If his reply should be that he intended it in the former sense, I should say that the construction we should place in the gift should be controlled by the construction he places on his own language, and this money cannot be used for the purchase of this additional land. If, on the other hand, he should reply that he intended it in the latter sense, I am of the opinion that the purchase of lands adjacent to the Sharp Park would be an improvement thereof. "

Wage increase at Children's Quarters:

At the request of Supt. Taylor of the Children's Playgrounds, H. Quentin, the Utility man, was given an increase of $10. per month. The Board also agreed to advance the salary of Supt. Taylor to $190. per month. The female help at the Children's Quarters were granted an increase of 50¢ per day to correspond with the schedule of wages paid the same labor in the City.

Purchase of Irish Yew trees:

Supt. McLaren reported the purchase of three Irish Yew trees to be placed in front of the New Museum Building. As the Superintendent paid $150. out of his private funds for the trees the Secretary was instructed to reimburse the Superintendent out of the Revolving fund.

Erection of drinking fountain by Order of Druids:

Mr. Ogilvie, representing the Order of Druids requested permission to erect a drinking fountain in the Park to commemorate the members of that Order who lost their lives in the late World's War. The gentleman was requested to submit a design of the fountain to be erected which he promised to do,

Request for shrubbery for Post & Sutter Sts.:

A committee representing the property owners near the corner of Post & Sutter Sts., requested a donation of eight pieces of shrubbery to make the said piece of land artistic: Referred to Superintendent.

Pres. Lindley requests Budget on Beach Chalet, and other Depts.:

President Lindley desired a Budget showing receipts and expenditures at Beach Chalet and other Park activities to be prepared for each meeting.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Calif. June 17, '20

At a regular meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday June 10th, 1920

Present were: Com. M.E. Cummings
" A.B. Spreckels

Absent Pres. C.M. Lindley
Com. H. Fleishhacker
" J.A. McGregor

In the absence of President Lindley Commissioner Cummings acted as Chairman.

Minutes of previous meeting:

There being no quorum present the minutes of the previous meeting as well as all business transacted at this meeting are subject to confirmation and adoption at a subsequent meeting when a quorum will be present.

Visit of

The Board was honored by an unofficial visit from City Engineer M.M. O'Shaughnessy and Mr. Barbour Lathrop. The City Engineer said he hoped the members of the Board would soon be able to inspect the Hetch Hetchy water system.

From Mayor's

From the Mayor's Office with enclosure from H. F. Hansen relative to the sale of a painting of the stone Pioneer School House where t e late Gen. F. Funston taught school in 1882 and 1883. The price of painting is $1000.00.

The Secretary was instructed to notify the gentleman that the Park Commission has no funds available to make this purchase.

From Mayor's Office

From Mayor's Office with enclosure from B. B. Gill of Texas relative to securing an Egyptian Mummy:- Referred to Curator Penez.

From Mayor's office with enclosure Re: Saturday concerts:

From Mayor's Office with enclosure from May Sinsheimer relative to promoting the love of music in the Park by encouraging Saturday afternoon concerts by Professor Cassasa's band in Golden Gate Park - at least through the Summer months if it cannot be made a permanent institution:- The Secretary was instructed to notify the lady that no funds are available for such entertainments.

Protest against location of Con- veniences stati on:

Petition received from property owners protesting against the location of the Public Convenience Station in the Park on Lake Street between 12th and 13th Avenues, and requesting that it be removed to the easterly end of the park where it would be screened by shrubbery: Referred to Supt. McLaren.

Re Police [illegible]:

From J. W. Peuson stating that Chief of Police White had promised to detail an officer at Lincoln Golf Links:- Ordered filed.

From Calif. Safety Locker Co.:

From Calif. Safety Locker Co. Commission on receipts - $4.29:- Ordered deposited with Treasurer.

From [illegible]:

From Madison & Burke, rent for portion of Sharp Park - $560.00 - three months May, June and July:- Ordered deposited with Treasurer.

From Calif. Acad. of Sciences:

From California Academy of Sciences - check for $21.60 covering Gas & Electricity for April:- Ordered deposited with Treasurer.

From Mr. [illegible]:

Attorney H.G. McKenney, representing A.Delmidra lessee of a portion of Sharp Park who desires to sink another well, stipulating that the well they intended to bore would be at least 300 ft. from the Park well and they agree that should their well interfere with the flow of water from the Park well they would either close their well or furnish the Park Commissioners with a sufficient supply of water from their well for Park purposes, at the option of the Park Commission:- The Board granted the Permit requested on the conditions stipulated in the letter signed by the lessee.

Fro Mr. Belmont: Permission extra vacation time to [illegible]:

Mr. Belmont, Taxidermist at the Museum, asked permission for two weeks with full pay in addition to his regular vacation of two weeks the object being a hunting and collecting expedition. Specimens collected to belong to the Natural History Department. park Commission to supply equipment for this work, said sup lies not to exceed $200.00:- Secretary instructed to notify him that no funds are available and therefore his proposition was declined.

From [illegible] re: Increase of salary [illegible]:

From Curator Penez recommending that the salary of Miss E. Lyons, Printer, be raised to $100.00:-

Recommendation approved.

From Mr. Butler: [illegible]:

Mr. Butler, representing the Electricians, asks that the wages of Mr. Sullivan, Engineer of the Children's Quarters, be increased to $160. per month and that he be allowed to take his luncheon where he pleases:

Action deferred until next meeting of the Board.

Curator Penez' Report:

Report of Curator Penez referred to Commissioner Cummings.

Supt. Taylor's Report:

Copy of Supt. Taylor's report ordered sent to each Commissioner.

Supt. McLaren's Report:

Supt. McLaren's report was adopted and recommendations approved.

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, June 24th, 1920

At a regular meeting of the Board of Park Commissioners held at their Office, Park Lodge, Golden Gate Park, Thursday June 24th, 1920:

Present were: Com. H. Fleishhacker,
" A. B. Spreckels
" M. E. Cummings
Absent Pres.C. H. Lindley
Com. J. A. McGregor

In the absence of Pres. Lindley Com.Fleishhacker was elected Chairman pro tem :-

On motion duly made, seconded and carried it was declared that all acts and proceedings of the Board had and taken at the meetings held June 10th and June 24th, 1920, as the same appears in the minutes of said meetings be and the same are hereby ratified, confirmed and declared valid.

From the Board of Supervisors, enclosing Resolution #17996 (New Series) which states that Hon, J.A. McGregor is hereby granted a leave of absence for a period of sixty days, commencing May 31, 1920, with permission to leave the State:-Adopted June 7th, 1920.

From President Lindley to Supt. McLaren in which he endorses the suggestion as to the well proposed to be sunk by tenants at Sharp Park, provided precautions are taken to prevent their drawing on our water supply in other wells:- Filed.

From City Atty. Geo. Lull to Com. A.B.Spreckels with reference to the interpretation placed by him upon his letter of December 11th, 1916, addressed to his Honor Mayor Rolph and establishing a fund for use in connection with Sharps Park:- City Atty.Lull promises to have a full report as to the legality of the intended purchase of the Hannigan Tract at the next meeting of the Board:- Filed.

Boundary of [illegible] property :

Edward's abstract of boundary of Sutro property recently purchased by the City and County of San Francisco also boundary of property deeded to the City and County of San Francisco by G.W. and E. L. Merritt's gift:- Filed.

Auditor Boyle: [illegible] :-

From Auditor Boyle advising that he has deposited with the Treasurer demand #331-4890 drawn in favor of the Park Commission in the sum of $42.00 payable out of Board of Public Works Fund for work performed under the direction of the Park Commission in the Civic Center:- Filed.

From [illegible] :Bay View Improvement Association calling attention to the neglect of the Park Commission to establish improvements in the Bay View Park:- Referred to Supt. McLaren.

From the Church of Jesus Christ of Latter Day Saints, requesting permission to use a small portion of the West end of the baseball grounds for the purpose of holding a patriotic program and outing on the 4th of July - no religious services to be held:- Permission granted.

From Board of Public Works with enclosure from Park Presidio Imp. Ass'n. relative to sand blown on the Great Highway:- Referred to Supt. McLaren.

From Mrs. W. F. Grayson of Stockton offering 18 ring neck doves as a donation:- Declined with thanks on account of the lack of accomodations.

From the American Legion, requesting the use of four tennis courts for a tennis tournament event on Sunday July 11th, 1920:- Request granted.

From T. Ohta, Consul Gen. of Japan, who desires information relative to Parks, National, State and Municipal:- Referred to Secretary.

From Dr. Everman, re: Mr. Sato's Aquarium :

From Dr. Everman who states that at the request of the Park Commission he has had an interview with Mr. Sato relative to his aquarium patent:- Filed.

From H.M.Owens, re: [illegible] July [illegible] Exercises:

From H. M. Owens, Chairman of the 4th of July Literary Committee, requesting the use of the Band Stand and/that the Park Band be requested to cooperate with the Chairman of the Committee:- Request granted. Secretary to notify Professor Cassasa.

[illegible] Magazine, [illegible] :

From Golfer's Magazine, published in Chicago, requesting some photographs of our Golf Links which they wish to publish in their August or September issue:- Referred to Com. Cummings with instructions to obtain some photographs of the Course.

"[illegible]":

From "The Park International", published in Washington, D. C., soliciting a subscription:- Secty. instructed to forward the subscription price of $3.00 for one year.

[illegible] :

From Pac. Coin & Lock Co., Commission on locks in Lavatory for month of May, $3.09:- Ordered deposited to credit of Park Fund.

[illegible] :

From Independent Stock Company, purchase of waste paper, $20.00:- Ordered deposited to credit of Park Fund.

[illegible] :

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
July 8th, 1920.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday July 8th, 1920:-

Present were: Pres. C.H. Lindley
Com. H. Fleishhacker
" A. B. Spreckels
" M. E. Cummings

Absent: " J. A. McGregor

The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held Thursday June 24th, 1920.

From Pres. Lindley with enclosure from Mr. Hannigan who complains of the manner in which the purchase of his 92½ acres near Sharp Park "has been hanging fire for several months":- The Secretary was instructed to write to Mr.Hannigan and inform him of the expectancy soon of a favorable report from Atty. Hall permitting the purchase of the land to be paid for out of the Spreckels' Special Deposit Fund.

From W. S. Hayes reporting the loss of a lady's crescent pin containing twenty-one diamonds, and offering a reward of $50. for the recovery of same:- Secretary stated he had notified the foreman of that district in regard to the loss.

From Margaret Smith - a Surety Bond as an employee at the Memorial Museum:- ordered sent to Mayor Rolph for his approval.

Committee from Bay View Imp. Club, re: Improving Bay View Park

Committee of ladies from the Bay View Improvement Club pleading that some improvement be made in the appearance of Bay View Park:- The Board promised to have the Superintendent report on the requirements of that park.

Dr. Herzstein re: War relics from France to Museum

From Dr. Herzstein with enclosure from Major Malye, Director of the Bureau of Information, to Hon. Julius Kahn informing him that he had just received from the French Minister of Finance a decree authorizing the Park Memorial Museum to keep the collection definitely. Congressman Kahn, in behalf of the City of San Francisco and its citizens, thanked the French Government for the splendid collection of war relics:- The Secretary was instructed to thank Dr. Herzstein and the French GOvernment through Major Malye, for the interesting collection.

Bills:

Calif. Safety Locker Co. - Comm. $5.75.

Calif. Acad. of Science -Gas & Elec.-May - $21.60.

Report of Curator Penez - Referred to Com.Cummings.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
August 26th,1920

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday August 26th, 1920:-

Present were:- Pres. C. H. Lindley
Com. M. E. Cummings
" H. Fleishhacker

Absent: " A. B. Spreckels
" J. A. McGregor

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held July 8th, 1920.

City Atty. Lull, re: Brighton Beach: From City Attorney Geo. Lull relative to the purchase of 32½ acres at Brighton Beach, known as the Hannigan Tract, in which he says, "I am of the opinion that the Spreckels Special Deposit Fund can be used for the purpose of purchasing the Hannigan Tract as an improvement to the Sharp Park Tract, provided, however, that the Board of Supervisors authorize the purchase of the same".

Filed.

Pres. Lindley re: letter to Secty.: From Pres. Lindley, copy of letter instructing the Secty. to request the Honorable Board of Supervisors to take the action recommended by City Atty. Lull in his letter to the Park Commission, copy attached, in order that the Tract may be purchased as an addition to Sharp Park under the control of the Park Commission, to be dedicated exclusively to Park purposes. This Tract to be paid for out of the Spreckels Special Trust Fund, established by Mr. A.B. Spreckels.

Letter sent Board of Supervisors as per instructions of President Lindley.

Approved.

Secty. de Succa to Bd. of Supv. re: Title to Hannigan Tract: From Secty. de Succa to Bd. of Supervisors copy of a letter received from the California Title Insurance Co. in which they make their report on the title to the property adjoining Sharp Park. Sent to the Supervisors to aid them in authorizing the purchase of the land.

Approved.

Secty. de Succa to T.P. Hannigan re: Purchase of land: From Secty. de Succa to Mr. T. P. Hannigan, owner of the Brighton Beach property, notifying him that the purchase of his land had been submitted to the Board of Supervisors and by that Board submitted to the Committee on Parks and Playgrounds. As soon as Secty. receives Committee's report Mr. Hannigan will be advised.

Approved.

Supv. McLeran re: Opening Masonic Ave: Supv. McLeran brought a petition (which he did not file) in favor of opeing Masonic Ave through the Panhandle and spoke in favor of the opening.

Pres. Lindley informed the Supvervisor that there was a very serious legal objection to the request. From his point of view on the question, he was convinced that once land is dedicated to Park purposes exclusively, and placed under the jurisdiction of the Board of Park Commissioners, it could not be, by them, surrendered for commercial use.

Supv. McLeran promised that there would be a large delegation of business men at the next meeting to urge the opening of Masonic Ave.

Res. #18043 (New series): From the Board of Supervisors, res. #18043 (New series) relative to a deed by G. W. Merrett and Emma L. Merrett, his wife, to a tract of land, known as Sutro land, stating that these lands are hereby annexed to Lincoln Park, set aside for Park purposes and transfered and assigned to the control and direction of the Park Commission - as set forth in the said Resolution on file in the office of the Board of Park Commissioners.

This transfer and assignment has been accepted by the Park Commission.

The wrecking of the old buildings on land with full power to act was placed in the hands of Supt. McLaren.

From Bd.of Pub. Wks., re: Condition of road at Lincoln and Highway:

From the Board of Public Works, relative to the poor condition that the roadway had been left in at the junction of Lincoln Way and the Great Highway, by the Raisch Imp.Co.

Filed.

From Dist.Council of Painters, re: Increase in wages:

From District Council of Painters, requesting an increase of 50 cents per day in the wages of their members.

Granted - to take effect September 1st, 1920.

From Int'l. Brotherhood of Firemen & Oilers, re: Increase in Wages:

From International Brotherhood of Firemen & Oilers, requesting that the pay of their members be increased to $165. per month.

Granted - to take effect September 1, 1920.

From Mayor's Secty. re: Position in Museum:

From Mayor's Secty. with enclosure from Officer H.J.Pyle, asking for a position for an old lady, in the Museum.

Filed for future reference.

From Bd. of Pub. Wks. re: Sewer at Clay & Laguna Sts.:

From Bd. of Public Works, relative to side sewer to be installed at Clay & Laguna Sts., to connect with lavatory now being built in Lafayette Square, stating the cost will be a burden upon the Park Commission.

Filed.

From Am.Assn. of Park Supts.:

From the American Association of Park Superintendents relative to their Convention to be held Sept. 9,10,11 - 1920. in Louisville, Ky.

Referred to Superintendent McLaren.

From Mrs. C. Parry:

From Mrs. Caroline Parry, relative to her child who was injured by falling off a merry-go-round horse. Having a report from Supt. Taylor that the injury was due to the neglect of proper care of the child by its mother, the Board decided the Park Commission was not responsible for the accident.

From R.Payne, re: Securing pair of buffalo & birds:

From R. Payne to Com. Fleishhacker relative to securing, by purchase or exchange, a pair of buffalo and a small number of birds.

Referred to Supt. McLaren.

From Bd. of Pub. Works, re: Ornamental structure:

From Board of Public Works, relative to an ornamental structure to be maintained in the public street in Westwood Park.

Referred to Supt. McLaren.

From Pac.Coin Lock Co.; re: Lease:

From Pacific Coin Lock Co. enclosing blanks to be signed by the Secretary for the renewal of a five year lease to maintain their locks in the lavatories, agreeing to pay 50% of the gross receipts.

Secretary authorized to sign for a new lease.

From Am.Red Cross, re: Russian Children:

From the American Red Cross thanking the Park Commission for the pleasant reception given to the Russian children at the Children's Playground.

Filed.

From Bd. of Pub. Wks., re: Tanker

From Mr. White, Chief Engineer of the Harbor Commission, who desired to secure a loan of the Standard Oil Tanker Model called "Richmond" to be exhibited at the State Fair at Sacramento.

Granted.

From Harriet S. Cochran, re: Injury:

From Harriet S. Cochran who says she severely sprained her ankle by stepping into a hole in the pavement in front of the entrance to the public lavatory opposite the Band Stand, She has been unable to attend to her employment and feels she is entitled to some damages for loss of time as well as Doctor bills.

Claim referred to City Atty. Lull.

Mrs. O'Donnell: Claim for broken windows: From Mrs O'Donnell, presenting a bill for $8.00 for two windows that were broken in her home, near Lincoln Park, by Golf Balls.

Referred to Superintendent McLaren.

From Federation of Italian Societies re: Celebration: From the Federation of Italian Societies requesting that they be permitted to hold a three day celebration in Washington Square September 17-18-19.

Request granted. Details of arrangements to be submitted to Superintendent McLaren for approval.

Acknowledgment of expressions of sympathy: Acknowledgment of receipt of expressions of sympathy extended to the families of the late F.W. Cornyn and Joseph Wright by employees of the Park Commission.

From P. [illegible] re: [illegible] yacht "Westward": From Mr. P. W. Hurndall who desires to build a sailing model of Mr. Hamfys yacht "Westward". He desires to get the measurements for the drawings from the model which now stands in the nautical room of the Museum.

Granted provided Mr. Hamfys consent is obtained.

[illegible] Report: Report of Supt. Taylor for June showing a gain of $933.29 and for the month of July showing a gain of $2,386.95.

Ordered filed. Copy sent to each Commissioner.

[illegible] Report: Report of Supt. McLaren for the month of July adopted and recommendations approved.

CURATOR [illegible] Report: Report of Curator Perez for July referred to Com. Cummings.

[illegible] Report: Board of Health's report on water referred to Supt. McLaren.

[illegible]: There being no further business before the Board the meeting adjourned.

Sepretary.

San Francisco, Cal.
September 10, 1920.

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge Golden Gate Park, Friday September 10th, 1920

Present were:- Pres. C.H. Lindley
Com. M.E. Cummings

Absent: " A.B. Spreckels
" H. Fleishhacker
" J.A. McGregor

There not being a quorum present it was agreed upon that the acts of the two members present would have to be approved and confirmed at a subsequent meeting when a quorum would be present.

Minutes of previous meeting approved: The minutes of the previous meeting, copies of which were mailed to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held August 26th, 1920.

From President Lindley relative to the opening of Masonic Avenue through the Panhandle: From President Lindley - copy of letter which the President addressed to his Honor, Mayor Jas. Rolph,Jr., in answer to a communication from the Mayor to the Board of Park Commissioners relative to the opening of Masonic Avenue through the Panhandle. The President outlined the views of the members of the Board, as expressed on several occasions when the matter was fully discussed.

Secretary instructed to have copy of letter incorporated in the minutes as follows:-

" September 4th, 1920

Hon. James Rolph, Jr.,
Mayor of San Francisco,
City Hall,
San Francisco, Calif.

My dear Mayor Rolph:-

Your communication under date of August [illegible], addressed to the Park Commissioners, transmitting petitions from the residents/urging the opening of Masonic Avenue across the Panhandle, has been referred to me. The Board will not be in session

again until September 10th, and no formal action can be taken until that time. The subject, however, has been thoroughly discussed by the Board many times and from many angles, and I am in a position to give you, I think, an outline of the views of the Board expressed on several occasions when the matter was fully discussed, although informally, in presence of gentlemen urging, as you now urge, favorable action on the proposed street opening.

" The obvious purpose to be accomplished by this opening is succinctly stated in your letter as follows:-

" " I believe the City has outgrown her swaddling clothes, and the two great districts, the Sunset and Richmond, between Baker Street and Stanyan, are separated by a stretch of more than a mile, and the necessity of closer communication between one district and the other requires access across the Panhandle".

" The important questions raised by the petitions presented by you and referred to in your letter are these:

" The Park "Panhandle" having been dedicated to the public for "park purposes", has the Board of Park Commissioners the power to change the use of any part of the area from "park purposes" to a public street, intended to be used wholly for commercial purposes?

" If the Board has not such power, how can the change of use be accomplished?

" The dedication of Golden Gate Park, including what is now known as the "Panhandle" was accomplished through what is known as Ordinance No. 800, generally called the "Van Ness Ordinance".

" In company with Mr. O'Shaughnessy, the City Engineer, I have gone through the records of the dedication, and it is quite clear to both of us that there never was any intention on the part of the city authorities at that time to extend any streets through the "Panhandle". The question of dividing the city into two segregated parts by reason of carving out the Park areas was considered by the Committee of the Board of Supervisors having charge of the matter, and public convenience in that behalf was considered to be amply provided for by limiting the east boundary of the main Park to Stanyan Street.

" It is true that for a number of years the public crossed the Panhandle at various points of street intersection during the period of Park development and improvement. But one by one these avenues of approach were closed, the last being

Cole Street in 1914, and the entire area has since been devoted exclusively to the purposes for which it was dedicated. None of these intersecting areas were ever dedicated as public streets, and the street department never had any jurisdiction whatever over them.

" If the growth of the City and its westward expansion now demands the extension of any of these streets across the Panhandle for commercial purposes, the change of use can only be accomplished through an amendment to the charter. You will recall that charter amendments were required to enable the city to erect the fire alarm station in Jefferson Square and to permit the Academy of Sciences to build in Golden Gate Park. While there is a difference between the character of these structures and a public street, there is no difference in principle, as all of them involve a change from the original dedicated use.

" There is and there could be no plausible pretense that the desired extension is necessary in order to provide access to the park or to enable the public to enjoy the park privileges. We are asked to practically cut the Panhandle in two in order to enable residents on one side to obtain access to the other for the purpose of expediting or facilitating traffic and travel between the two sections of the City, the Sunset and the Richmond Districts. In other words, the Park Commission is requested as to this strip to change the original purpose of the dedication for park purposes to that of a public street.

" I am clearly of the opinion that the Park Commission has no such power under the dedication and the charter.

" It is a fundamental rule that the power of such a commission is limited to operating and maintaining the dedicated areas for "park purposes" only,

" To quote from a recent decision of the Court of Appeals in the state of New York involving Central Park:-

" " The legislative will in that Central Park should be kept open as a public park ought to be and not to be turned over by the Commissioner of Parks to other uses. It must be kept free from intrusion of every kind which would interfere in any degree with its complete use for this end."

" Williams vs.Gallatin, Junell, 1928. 128 N. E. 121.

" The establishment of a public highway across dedicated park areas merely for the commercial purpose

of affording facilities for traffic between two sections of the city is not a "park purpose". This principle is clearly stated by the Second District Court of Appeal of California in the case of Mulvey v. Wangenheim, 23 Cal. App.268. I quote from the syllabus:

" "Where land has been dedicated solely for the purposes of a public park, the extension of a public street across it constitutes a diversion of the land from the uses to which it has been dedicated, and is in violation of the trusts upon which it is held, and may be enjoined at the instance of an abutting owner whose property will thereby be damaged. Where a grant is made for a specified, limited and definite purpose, the subject of the grant cannot be used for another and a different purpose."

" This case cites with approval and follows a decision of the Supreme Court of Illinois, 210 Ill. 308, 71 N. E. 408.

" To quote from the Illinois case above cited:

" " The evidence establishes the conclusion that the extension of West Avenue over this park will be a perversion of the use for which the premises embraced in the park were originally dedicated. They were originally dedicated for the purposes of a park, and not for the purposes of a traveled roadway cutting so small a park into two parts. A park is a 'place for the resort of the public for recreation, air, and light'.... It results that the village cannot employ these premises, or any portion of them, for any additional purpose, such as putting a highway through them. The construction of such a highway across them is not devoting the same to the purposes of recreation or amusement. Moreover, such a highway is not necessary to reach the park, which can be done through other roadways designated on the original plat or map."

" The following cases are to the same effect:

Price v. Thompson, 48 No.361
Colman v. Crocker, 25 L.R.A. 982
Board of Education v. Detroit, 30 Mich. 505

" After an exhaustive search of the authorities I find no dissent from the rule above stated.

" Another suggestion is appropriate at this juncture. If Masonic Avenue, or any other of these cross streets, is to be extended as a public street across the Panhandle, the intersecting area should be under the jurisdiction and control of the Board of Public Works. Park funds cannot and ought not to be used for opening and maintaining public streets

which are in no sense intended to be used for "park purposes". The surrender of jurisdiction by the Park Board to the Board of Public Works would obviously nullify and destroy the purpose of park dedication, and is therefore beyond the power of the Park Board, as clearly shown in the Court decisions above cited.

" As heretofore observed, Golden Gate Park, including the Panhandle, was dedicated out of the City's (Outside) lands as a Park under the Van Ness Ordinance No. 800. It was not a private donation, but the principle of the adjudicated cases, as pointed out in the above cited one from New York (Williams V. Gallatin) applies in matters of this kind equally in cases of dedication by the public itself.

" As I understand it, the difference between areas privately donated for park purposes and those dedicated for such purposes by a municipality itself owning the lands is this: Where a park is created by private donation, no change may be made in the use to which the area is dedicated without the consent of the donor or his successors in interest. In the case of public dedication by a municipality owning the land the power which made the dedication may change the nature of the use, provided the new use is public in its nature. This function cannot be exercised by a mere administrative board, but must be, under our existing form of municipal government, through charter amendment, which is a method of expressing legislative power.

" I think you will agree with me in principle that no administrative board performing merely executive functions should be permitted to convert dedicated park areas to street purposes, where such streets are confessedly in no sense intended for exclusively "park purposes". If Masonic Avenue, without a mandate direct from the people, can by a mere resolution of the Park Board be extended across the Panhandle, so can every other street between Baker & Stanyan. For that matter, no public park or square in the city would be immune from a possible invasion if the power is lodged with an administrative board, which might or might not be subjected to influences of a local nature and without consulting the electorate at large, which has an abiding interest in every one of our parks.

" I have not in this communication alluded to the many administrative reasons which in the judgment of the Board militate against the proposed extension.

" It is not necessary to discuss this phase of the subject when it seems obvious to us that there is a total lack of power in the Board to take the action requested.

" If in the opinion of the City Attorney the change of use from park to public street may be made by charter amendment, I trust that such amendment will be framed so as to make the extension of the street by name mandatory, leaving no discretionary power in any Board. If the electors of San Francisco approve of the plan and by popular vote direct the opening of the street, and the City Attorney thinks that such a plan would be legal, no Board will have any discretion in the premises. The responsibility will rest with the people, where it properly belongs.

" A charter amendment which might grant the power, and leave it to be exercised in the discretion of some one of the Boards, would reopen a field of discussion which has been intermittently agitated during the past ten years, and without result. Therefore, in framing any charter amendment it would be expedient to make the duty of opening of the street by name mandatory. This would present the question squarely to the electorate, who will pass upon it directly and with full knowledge that nothing will be left to the discretionary power of any Board. The duty of opening and maintaining the street and exercising exclusive jurisdiction over it, should be lodged with the Board of Public Works or Board of Supervisors, and not the Park Commission.

" I cannot close this communication without expressing the sentiments entertained towards you by all of us, not only personally, but as Mayor of this great city. We are proud of the great constructive work accomplished by you and through your individual initiative during your seven terms of office. You have the affectionate regard of every one of us, including the entire staff. With these feelings toward you officially and personally, we express the regret that our conception of our responsibility to the city in the administration of its Parks and dedicated areas prevents us from according to your request in the present instance. I think I have pointed out the only legal way in which that which you so earnestly desire and eloquently plead for may be accomplished.

" You will in goodtime determine whether this course should be pursued or not,

" I am taking the liberty of sending a copy of this letter to Supervisor McGeran, who as Acting Mayor appeared before our Board and made an earnest plea for the opening of Masonic Avenue through the Panhandle, also to City Engineer O'Shaughnessy, with whom I have conferred on various occasions. "

President's letter to the Mayor was unanimously approved.

From Pres. Lindley with copy of letter rec'd. by him from City Atty.Lull, re: Charter Amendment to provide for the opening of Ashbury St. through the Panhandle:

From President Lindley enclosing copy of letter received by him from City Attorney Lull also copy of the City Attorney's proposed Amendment to the Charter which is to provide for the opening of Ashbury Street through the Panhandle.

City Attorney Lull's letter reads as follows:

" September 7th,1920.

" Honorable Curtis H. Lindley,
Mills Bldg.,
City.

Dear Sir:-

" Mayor Rolph has referred to me your communication to him dated September 4th relative to the extension of Ashbury Street across the Panhandle.

" With the suggestions made by you as to the necessity for a Charter Amendment, I have prepared an amendment to Article XIV, copy of which I enclose to you.

" I would be pleased to receive any suggestions you may make as to the same.

Very truly yours,

(Signed)George Lull

City Attorney. "

The proposed Charter Amendment reads as follows:-

" CHARTER AMENDMENT NO. _____

DESCRIBING AND SETTING FORTH A PROPOSAL TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, TO AMEND ARTICLE XIV OF THE CHARTER OF SAID CITY AND COUNTY BY ADDING THERETO A NEW SECTION TO BE KNOWN AND DESIGNATED AS SECTION 14 PERTAINING TO THE EXTENSION OF ASHBURY STREET ACROSS THE PANHANDLE OF THE GOLDEN GATE PARK.

" The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of said City and County at the general election to be held on the 2nd day of November 1920, ~~a proposal to be held on the 2nd day of November 1920~~, a proposal to amend Article XIV of the Charter of said City and County, by adding thereto a new Section to be known and designated as Section 14, to read as follows:

"Section 14. A public street sixty-eight feet and nine inches in width is hereby opened up and dedicated to public use across the "Panhandle" of Golden Gate Park, as a continuation and extension of Ashbury Street.The Board of Public Works is hereby authorized and directed to improve and keep in repair said street hereby opened up and the same when improved shall be removed from the jurisdiction of the Park Commissioners and for all purposes shall be considered as an open public street. "

~~XXXXXXXXXXXXXXXXXXXXX~~ Ordered filed.

From Mr. & Mrs. A. B. Spreckels, re: Changing site for War Memorial Bldg.:

From Mr. and Mrs. A. B. Spreckels relative to changing the site for the War Memorial Bldg.

The Secty. was instructed by the President to call a special meeting of the Board,at which time the question would be considered and disposed of.

From Mayor's Secty. with enclosure from Ch. Raphael Peyre, re: Offering for Sale:

From Mayor Rolph's Secretary with enclosure from Ch. Raphael Peyre offering for sale a Bronze Statue at $18,000.

Secty. instructed to notify the gentleman that we have no money available for the purchase.

From Calif. Title Insurance Co. re: Hannigan Tract:

From Calif. Title Insurance Co. inquiring whether or not the transaction relative to the purchase of the Hannigan Tract is to be consummated or not, and if they are to issue a policy thereon.

Secretary stated he had answered their question.

From Pac. Coin Co., re: Lease:

From Pacific Coin & Lock Co. requesting that a new lease for five years be granted them - agreeing to pay 50% of gross collections less than $250. per month and 60% over $250. per month.

Secretary instructed to sign new lease.

From Rotary Club of S. F., re: Use of Union Square:

From Rotary Club of S. F. requesting the use of Union Square for Saturday morning Sept. 18th,1920, at ten o'clock.

Permission granted.

From Y.M.I., re: Use of Stadium:

From J. J. Benn of the Young Men's Institute requesting the use of the Stadium on the afternoon of Washington's birthday, February 22, 1921.

Permission granted.

From Chief of Police, re: Garfield Sq.: From Chief of Police White promising better police protection in Garfield Square.

Filed.

From C. J. Maranto, re: Bay View Park: From C. J. Maranto complaining of the destruction of trees, by boys, in Bay View Park.

Secty. to notify Chief of Police.

From Cogswell Polytechnic School, re: Use of Stadium: From Cogswell Polytechnic School requesting the use of the Stadium on the morning of October 2, 1920.

Request granted.

Payments Rec'd.: The following payments were received: Academy of Sciences $12.42 - Calif. Safety Locker Co., commission $7.20 - rent of a portion of Sharps Park for three months $360.

Ordered deposited to credit of Park fund.

From Pres. Lindley re: Sale of School Bonds: From Pres. Lindley with enclosure of a Resolution relative to the sale of School Bonds.

Ordered placed upon the Calendar to be acted upon at the special meeting called for Tuesday September 14th, 1920.

From Board of Supervisors re: Com. J. A. McGregor Leave of Absence: From Board of Supervisors - Resolution #18178 - (New Series) relative to granting Com. J. A. McGregor leave of absence from the State for sixty days.

Filed.

From E. H. Bartelmayer re: Plans of Conservatory & Spreckels' Band Stand: From E. H. Bartelmayer, Secty. Park Commission, St. Louis, asking for the plans and specifications of our Conservatory and Spreckels' Band Stand.

Referred to Supt. McLaren.

From U.S. Dept. of Agriculture re: Plant Quarantine Regulations: From U.S. Dept. of Agriculture, submitting for approval, rules and regulations governing the movement of plants and plant products in and out of the District of Columbia.

Referred to Supt. McLaren.

From Mayor re: Opening Masonic Ave: From Mayor's office - a petition in favor of opening Masonic Ave through the Panhandle.

Filed.

From Board of Health re: Water: From the Board of Health - report on water.

Referred to Supt. McLaren

Supt. McLaren's Report: Supt. McLaren's report for the month of August read and adopted and recommendations approved.

Curator Reiez' Report: Curator Reiez' report referred to Com. Cummings.

Pres. Lindley, re: Increase in Wages for Laborers: Pres. Lindley stated that he thought it right and proper to increase the wages of the laborers employed by the Park Commission 50¢ per day - making their present wages $5.00 per day.

On motion duly made, seconded and carried, the increase was allowed.

Adjournment: There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
September 14,1920.

At a special meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Tuesday, September 14th, 1920

Present were: Pres. C.H.Lindley
Com. M.E.Cummings
" A.B.Spreckels
" H. Fleishhacker

Absent: " J.A.McGregor

Resolution adopting acts and proceedings of previous meeting:

The following resolution was adopted:-

RESOLVED That all acts and proceedings of this Board had and taken at its meeting held Friday, September 10th, 1920, as the same appear in the minutes of said meeting be and the same are hereby ratified, approved, confirmed and declared valid.

From Com. A. B. Spreckels and Mrs. Spreckels, his wife, a communication which reads as follows:

From Com.A.B. Spreckels and Mrs. Spreckels offering to erect Memorial Bldg.:

" September 1,1920

To the Honorable Board of
Park Commissioners of the City
and County of San Francisco,
State of California.

Gentlemen:

" On January 5, 1920, we addressed a letter to your Honorable Board, offering to erect on a site to be selected by you in the park known as Alta Plaza, a memorial building to be substantially a replica of the celebrated Palace of the Legion of Honor of Paris, France.

" Thereafter, at a meeting of your Honorable Board, on January 8,1920, a resolution was adopted, accepting our offer and granting us permission to erect this memorial building in Alta Plaza Park, on a site to be selected by the Board. Since that time, Mrs. Spreckels and I have been seriously considering the desirability of Alta Plaza as a site for the memorial, and have come to the conclusion that Lincoln Park would be a more appropriate and more beautiful site for this building. The particular site in Lincoln Park upon which we should like to erect the memorial may be generally described as a portion of the park adjacent to the end of Lincoln Highway, where the flagpole stands.

" The reasons for the change in the site, are briefly these:

" 1. Lincoln Park, overlooking as it does the Golden Gate and the Pacific Ocean, is a site of far greater grandeur than that of Alta Plaza, and is more befitting as a location for a memorial and museum.

" 2. It is both advisable and necessary that a museum be situated at a distance from the business center of the city in order to protect it from the dust and smoke which necessarily exists within the city itself.

" 3. The museum should be located upon a site which will remain unaffected by any change in the character of the neighborhood surrounding it, and the encroachments which ordinarily arise in connection with the expansion and growth of a city. Alta Plaza is a comparatively small park, while Lincoln Park is far larger, more remote from the business center and less likely to be affected by changes in the neighborhood surrounding it. The latter is particularly true in view of the fact that two sides are absolutely protected from the growth and expansion of the city.

" We therefore respectfully request, for the foregoing reasons, that your Honorable Board amend the resolution previously adopted so as to permit us to erect the Memorial in Lincoln Park on the site above indicated, instead of in Alta Plaza.

Respectfully yours,

(Signed) Mr. & Mrs.A.B. Spreckels."

Upon motion of Com. Fleishhacker, seconded by Com.Cummings, the request for permission to change the site of the proposed "Palace of the Legion of Honor" from Alta Plaza to Lincoln Park was granted, the motion being carried by the following vote:
Ayes:-
Commissioners Fleishhacker, Cummings and Lindley.
Not voting:-
Commissioner A. B. Spreckels.
Absent:-
Commissioner J. A. McGregor.

Pres. Lindley offered the following resolution:

" RESOLVED, that the City Treasurer be and he is hereby authorized and requested to sell so many of the SCHOOL Bonds in his possession and control, purchased by him at the request of the Board of Park Commissioners out of the special fund under control of said Board, known as the Spreckels Sharp's Park Fund, as will realize the net amount of $6500.00. When so sold said Treasurer is authorized and requested to place said amount to the credit of said fund, to be used by said Board for the purpose of purchasing a tract of land adjoining Sharp's Park, known as the "Kannigan" or "Brighton Beach Tract". Said purchase is authorized by Resolution No. 18169 passed by the Board of Supervisors, and approved by the Mayor September 8,1920."

Com. Fleishhacker moved that the Resolution be adopted - seconded by Com. Cummings and carried unanimously and the Secretary was instructed to forward the Resolution to the City and County Treasurer John E. McDougald.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
September 23, 1920

At a regular meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday September 23, 1920

Present were:- Pres. C. H. Lindley
Com. H. Fleishhacker
" A. B. Spreckels
" J. A. McGregor

Absent: " M. F. Cummings

Minutes approved.

The minutes of the previous meeting, copies of which were sent to the Commissioners, were upon motion duly made Seconded and carried, adopted as the minutes of the Special Meeting held September 14th, 1920.

Pres. Lindley, re: Collector of Internal Revenue:

The President reported that he had been in communication with the Collector of Internal Revenue with regard to the liability of the Park Commissioners and the City for income tax on sales of ice cream and soft drinks and merry-go-round tickets. No tax was collected by the Superintendent on ice cream and soft drinks prior to January 1, 1920, but since then collection has been made with each sale, and the proceeds deposited with other funds in the City Treasury to the credit of the Park Fund. Taxes on sale of Merry-go-round tickets were collected from April 1, 1920. The Department of Internal Revenue takes the position that such taxes as have been collected should be paid over to the Government, and the President of this Board has accepted this ruling in behalf of the Board, which of course will apply to future collections.

There was a period of time during which no tax was collected. As to this the President reported that he had filed with the Collector of Internal Revenue an affidavit and application asking for remittance of the uncollected tax. This will be forwarded to the Commissioner of Internal Revenue for his ruling.

In the meanwhile, however, provision must be made for payment to the Internal Revenue Collector of the amount of taxes thus far collected.

Thereupon the following resolution was offered and unanimously adopted:

WHEREAS, acting under the direction of the President of the Board, the Superintendent of the Children's Playground has collected from patrons, as the agent of the United States Government, income taxes on ice cream and soft drink sales, and on sales of merry-go-round tickets, as follows:

Ice Cream and Soft Drinks. 1920		Merry-go-round 1920	
Jan.	$101.69		
Feb.	129.79		
Mar.	177.93		
Apr.	391.39	Apr.	$118.45
May	604.32	May	190.71
June	411.11	June	137.08
July	439.80	July	178.24
Aug.	421.04	Aug.	161.93
TOTAL	$ 2677.07	TOTAL	$746.41

making an aggregate of $3,423.50, all of which has been paid into the City Treasury, and

WHEREAS, said Superintendent of the Children's Playground has made, or is about to make, his return to the Collector of Internal Revenue, showing the source and amount of said collections, and there is therefore now due and payable to said Collector the said aggregate sum of $3,423.50;

NOW THEREFORE, be it RESOLVED, that the Secretary of this Board be, and he is hereby authorized and directed to make and verify a demand for said sum on the City Treasurer, in the name of JUSTUS H. WARDELL, Collector of Internal Revenue, and to take such action as may be necessary to obtain from the City Auditor a warrant on the City Treasurer for said sum, payable to said Collector of Internal Revenue.

A copy of this resolution shall be attached to said demand.

I, CARIS DE SUCOA, Secretary of the Board of Park Commissioners of the City and County of San Francisco, hereby certify that the foregoing is a full, true and correct copy of a resolution of said Board, duly passed at a regular meeting of said Board, held at its office on September 23rd, 1920.

Secretary, Board of Park Commissioners of the City and County of San Francisco.

Pres. Lindley re: Sale of Bonds

The President of the Board reported that he had been advised by the City Treasurer that in accordance with the resolution of this Board he had sold to the Mercantile Trust Company ten 4-½% City School Bonds of the denomination of $1000.00 each, and realized therefrom the sum of Nine Thousand Three Hundred and Six and 05/100 Dollars ($9306.05), and accrued interest from Sept. 1, 1920, to date of delivery.

As said bonds are registered in the name of Spreckels Special Deposit Fund, it is necessary that this Board, as the Trustee of said Fund, execute to said MERCANTILE TRUST COMPANY a power of attorney to enable it to secure registration in its own name of said bonds.

Thereupon the following Resolution was offered and unanimously adopted:

RESOLVED that the Board of Park Commissioners of the City and County of San Francisco make and execute its power of attorney to the MERCANTILE TRUST COMPANY in the words and figures following:

KNOW ALL MEN BY THESE PRESENTS:

THAT, FOR VALUE RECEIVED, the Spreckels Special Deposit Fund, by its Trustees, the Board of Park Commissioners of the City and County of San Francisco, has bargained, sold, assigned, and transferred, and by these presents does bargain, sell, assign, and transfer unto MERCANTILE TRUST COMPANY, ten (10) 4-½% School Bonds of the City and County of San Francisco standing in its name on the books of said City and County, represented by Bonds No. 536 to 545 inclusive, for $1000.00 each, and said registered owner does hereby constitute and appoint MERCANTILE TRUST COMPANY its true and lawful Attorney, IRREVOCABLE for it and in its name and stead, but for the use and benefit of said MERCANTILE TRUST COMPANY, to sell, assign, transfer and set over, all or any part of said Bonds, and for that purpose to make and execute all necessary acts of assignment and transfer, and one or more persons to substitute with like full power, hereby ratifying and confirming all that its said Attorney or its substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, the undersigned, As Trustees of said Spreckels Special Deposit Fund, thereunto authorized by resolution of said Board, have hereunto set their hands and seals at the City of San Francisco, the ____ day of September, 1920.

Spreckels Special Deposit Fund by the Board of Park Commissioners of the City and County of San Francisco, as trustees of such fund

ATTEST: _____)
_____)
Secretary _____) Park Commissioners.
_____)

Signed, Sealed and Delivered in the presence of

_____

_____

RESOLVED that when executed the Secretary be, and he is hereby authorized and directed to deliver the same to the City Treasurer.

BE IT FURTHER RESOLVED that when the proceeds of the sale of School Bonds shall be by the Treasurer credited to the Spreckels Special Deposit Fund, the City Attorney be requested to take such steps as may be necessary to secure the conveyance to the City of the Hannigan or Brighton Beach Tract, and that a demand on the Treasury be made for the sum of $[illegible]0.00, the purchase price of said property, said demand to be made payable to such person or persons as may be directed by the City Attorney.

Said Resolutions were unanimously adopted.

Pres. Lindley to Nathan Hazen re purchase of ram:

President Lindley reported having communicated with the University Farm, Davis, Calif., in regard to purchasing a ram to be used for breeding purposes in Golden Gate Park. The University offered a pure-bred registered Shropshire yearling ram at $50.00. The President accepted said price and sent his personal check to cover same with orders to ship the animal by express, addressed to Supt. McLaren, and to notify the Superintendent when and what it should be.

Action approved. Secretary instructed to pay Pres. Lindley $50.00 out of the revolving funds.

From University Farm advising Supt. McLaren that shipment of ram:

From University Farm advising Supt. McLaren that the ram would be shipped on Sept. 25,1920.

Filed.

Pres. Lindley to Nathan Hazen, Chief Clerk Dept. of Works re application of City & County of San Francisco for material for Museum:

From Pres. Lindley to Nathan Hazen, Chief Clerk Dept. Of Works, Dept. U. S. A., making application in behalf of the City of San Francisco, for the material described in a communication dated August 2, 1920, and addressed to the Hon. M. H. de Young of the S. F. Chronicle.

In making this application the President said:

"I desire that you add anything which you may be able to find at this end of the department."

Application approved.

Pres. Lindley to Curator Power relative to changing hours of opening & closing Museum:

From Pres. Lindley to Curator Power relative to changing the hours of opening and closing the Museum, and requesting a report from the Curator on the hours of opening and closing and working hours of the employees at Saturdays, Holidays and Sundays.

Curator Power to Pres. Lindley in reply to above:

From Curator Power to Pres. Lindley in reply to the above communication.

The Power declines to change the present hours for opening and closing the Museum.

Board of Supervisors requesting Dr. ___(illegible) Hannigan Tract:

From Board of Supervisors requesting Dr. ___(illegible) relative to the purchase of the Hannigan Tract:

RESOLVED, That the sum of $[illegible]0.00 be and the same is hereby set aside and appropriated out of the Spreckels Special Deposit (Golden Gate Park Trust), and authorizing payment for land situated in San Mateo County and contiguous to the lands devised by Henry Hall to the City and County of San Francisco and now dedicated as a public park. For description of said lands, reference is hereby made to Resolution No. 1610 (New Series) adopted by the Board of Supervisors, San Francisco, September 20, 1920.

Ayes: Supervisors Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher, Gallagher.

Absent: Supervisors Gallagher, Gallagher, Gallagher.

J.C.[illegible], Clerk.

Clipping re; Amendment #43 - Extension of Masonic Ave

Clipping **relative** to Amendment #43 providing for the **extension** of Masonic Ave through the Panhandle.

Filed.

Clipping re: Amendment #39 - Increasing Park Appropriation

Clipping relative to Amendment #39 providing for an increase in the Park appropriation from 7¢ to 16¢ on each $100. assessed valuation of property.

The presentation of a statement to the voters for the necessity of this increased appropriation for Park purposes was referred to Commissioner Fleishhacker.

From Auditor re: Park Accounts:

From Auditor Royle relative to the correctness of the Park Accounts.

Filed.

From Supt. Taylor re: Playgrounds:-

From Supt. Taylor of the Children's Playgrounds making application for a leave of absence for a period of thirty days, to go East to study playground activities.

Mrs. Taylor to perform the duties of Superintendent during Mr. Taylor's absence.

Applicant granted and Mrs. Taylor authorized to assume the duties of Superintendent.

From Jas. Whelan re: Statue:

From Jas. Whelan relative to placing a bronze statue of Hans Christian Anderson in the Park.

Acceptance of statue referred to Com. Cunningy.

From County re: Playgrounds:

From County Nurse relative to playgrounds at the Jewish, Theatium and Sycamore Hunic Temple.

Referred to Supt. McSheehy with instructions to confer with Principals.

A.N. Lager re: Concession:

A permit was given to A. N. Lager to act as concessionaire at Marine Park Golf Links for a term of three months commencing September 1, 1920, Mr. Lager agreeing to pay $25.00 per month for the privilege. This permit was given on instructions from Supt. McSheehy, to whom this matter was referred at previous meeting.

At granting this permit was considered a concession

to Mr. Lager, the Secretary was instructed not to renew the permit at the expiration of three months without the consent of the Board.

From Am.Fed.of Musicians re: Publication of Notice in Park Program:

From American Federation of Musicians requesting that notice of their Musical Festival and Ball be printed on the Park Programs on Sunday October 3,10 and 17th.

Request denied

E.O.McCormick, re: Concession in Santa Cruz:

From E. O. McCormick with enclosure from J. Forgus, Santa Cruz Park Commission, relative to securing a bar license.

Secretary instructed to notify Mr. McCormick that can be obtained on the payment of $400.00.

Chief of Police re: Police Protection Sea View Park:

From Chief of Police White promising better police protection in the future in Sea View Park.

There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
October 14th, 1920.

At a regular meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park, Thursday October 14th, 1920

Present were: Pres. C.H.Lindley
Com. A.B.Spreckels
" M.E.Cummings
" H. Fleishhacker
" J.A.McGregor

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held September 25th, 1920.

Pres.Lindley, re Presidio Parkway: From Pres. Lindley to Board of Supervisors requesting that such action be taken as may be deemed necessary and requisite to transfer six thousand ($6000.) dollars, appropriated in the Budget for the improvement of the Presidio Parkway, from the General Fund to the Park Fund to enable the Board to proceed with the improvement of the Parkway.

Action approved.Money transferred to Park Fund.

Pres.Lindley, re Shore lands contiguous to Lincoln Park: From Pres. Lindley to City Attorney Lull relative to shore lands contiguous to Lincoln Park. Assuming that these lands belong to the City by virtue of the grant from the Government the President recommended an ordinance or resolution be passed by the Board of Supervisors dedicating these areas to park purposes and adding them to Lincoln Park.

City Atty.Lull, re Shore lands contiguous to Lincoln Park: From City Attorney Lull to Pres.Lindley relative to the shore lands contiguous to Lincoln Park: The City Attorney states he is in favor of having these lands dedicated to park purposes and will prepare a resolution, to be adopted by the Board of Supervisors, dedicating this area to park purposes and placing it under the jurisdicition of the Board of Park Commissioners. Action approved.

City Atty. re, Hannigan Tract:

Relative to the purchase of the Hannigan Tract City Attorney Lull says that as there was a misunderstanding as to the description of the land desired by the Park Commission and that offered for sale by Mr. Hannigan, it was necessary to have another resolution adopted by the Board of Supervisors authorizing the purchase of the land as described by Mr. Hannigan. The said description reads as follows:

> " All that certain lot, piece or parcel of land situate in the County of San Mateo, State of California, and bounded and described as follows, to-wit:
>
> " Thirty-two and one-half acres more or less bounded on the South by lands now or formerly of C.S.Sharp and Honora Sharp, on the West by the Pacific Ocean on the North by Clarendon Road and on the Northeast and East by Lakeside Avenue as the said Road and Avenue are delineated and marked upon that certain map entitled "Map of Subdivision No. 2 of Brighton Beach, San Mateo County", California, recorded in the office of the County Recorder of said County on the 15th day of March, 1906, in Map Book No. 6 at page 4, and being a portion of Tract No. 2 set apart to C. D. O'Sullivan in the partition suit entitled "Robert Walter Inches, plaintiff, vs. Griffith James et al., defendants," No. 870, Twelfth District Court, San Mateo County, State of California"."

Mayor'sOffice re:Park Report:

From the Mayor's Secretary acknowledging receipt of Park Commissioners' Annual Report for the fiscal year ending June 30th, 1920.

Filed.

Bd. of Supv. re Bil. for Printing:

From Board of Supervisors enclosing bill for $85.00 for printing argument in favor of Charter Amendment #39.

Ordered paid.

Supt. D.W.Taylor re, War Tax:

From Supt. Taylor of the Children's Quarters/relative to the method of paying the Government's demand for war tax on ice cream, etc.

to Pres.Lindley

Filed.

Oceanside Community Council, re Cinderella Pageant:

From Oceanside Community Council requesting permission to hold a Cinderella Pageant in Golden Gate Park on Sunday October 31st.

Permission granted. Details subject to approval of Supt.McLaren.

N.C.Sud re, vacating premises on Cliff Ave:

From N. C. Sud, occupying the premises known as the "Fruit Kiosh", Cliff Avenue, asking the consent of the Board to remain in the said building for a few months longer as he had been put to considerable expense by the requirements of the Board of Health.

Mr. Sud and other tenants were given permission to remain until January 1, 1921.

N.T.Messer, re Cliff Ave tenants:

From N. T. Messer, real estate assistant to the Mayor, requesting Secretary de Succa to ask the City Attorney to prepare "Notices to Vacate" to be served on the tenants of the City now occupying property recently acquired by the City from the Sutro Estate.

Request complied with.

Mayor's Office re, Ch.Raphael Petre's statue "American Warrior"

From Mayor's Office with enclosure from Ch. Raphael Petre, offering for sale a statue of the "American Warrior" for $15,000.00.

Secretary instructed to notify the gentleman that lack of funds prevents its purchase..

Lincoln Park Golf Club, re, "Legion of Honor" Bldg.

A committee from the Lincoln Park Golf Club appeared before the Board to complain about the lack of police protection against visitors who persist in walking all over the the Golf Course. The Committee stated that they feared an added attraction in Lincoln Park would aggravate the interruptions now suffered by the players.

Referred to Com. Fleishhacker and Supt. McLaren. Com. Fleishhacker promised he would secure more police protection and probably make a change in the location of the seventh hole.

J.R. Wilding to Pres.Lindley, re Photos of statuary in Museum:

From J. R. Wilding to Pres. Lindley asking permission to take a few photographs of the statuary in the Park Museum.

Pres. Lindley replied that as it is a rule in all Museums to prohibit cameras he could not see his way clear to sanction a violation of a rule that would inevitably be invoked by others and that the safer way is to adhere to the rule. The President therefore declined to grant the request.

Industrial Welfare Commission, re Park Pay Roll:

From the Industrial Welfare Commission, requesting that the pay roll of the Park Commission be corrected, making the pay roll conform to the scale fixed by the enclosed order so that the women employees may receive the equivalent pf the wage fixed by the State, which is $16. per week or approximately $65. per month.

The Secretary reported there were but four women receiving less than $65. per month: Mrs. Omeara, Mrs. Franchi, Mrs. Deach and Mrs. Giampolini, who receive $60. per month.

On motion duly made, seconded and carried, the Secretary was instructed to increase the pay of these four women to $65. per month to take effect October 1st, 1920.

Chief White, re Police protection given Park Lodge:

In answer to a complaint that the Park garage had been broken into and a quantity of gasoline stolen Chief of Police White promises better police protection for the Park under the supervision of Lieutenant Fred.P. Green who is in command of the Park Police District.

Ordered filed.

Collections:

The following collections were made: Calif. Safety Locker Co. $5.43 - Calif. Academy of Sciences $16.56 - Pacific Coin and Lock Co. $13.54.

Ordered deposited to credit of Park Fund.

Tresasurer John E.McDougald, re Deposit of return on sale of School Bonds:

From City and County Treasurer relative to depositing the sum of $9,334.80, representing the sale of 10-4½ School Bonds of 1926, netting $9,306.05 and accrued interest of $28.75.

Filed.

Demand in favor of Hicks-Judd to cover binding:

The Secretary was instructed to issue a demand for $5.00 in favor of Hicks-Judd Company for binding blue prints.

Resignation of Ida Collett-Pfaff:

From Mrs. Ida Collett-Pfaff, tendering her resignation as Secretary of the Park Museum, same to take effect October 31, 1920, and thanking the Commissioners for their courtesies extending over a period of eleven years of service.

Resignation accepted.

CURATOR PENEZ' REPORT:

Report of Curator Penez in which he asks permission of the Board to appoint Miss Genevieve Kerwin to do general typing and office work at a salary of $100. per month. This permission was granted.

Report referred to Com. Cummings.

Supt. McLaren's Report:

Supt. McLaren's report adopted and recommendations approved.

Supt. Taylor's Report:

Copy of Supt. Taylor's Report ordered sent to each Commissioner.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
October 28th, 1920.

At a regular meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park

Present were: Com. H. Fleishhacker
" M. E. Cummings
" A. B. Spreckels

Absent: " J. A. McGregor
Pres.C. H. Lindley

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held October 14th, 1920.

Park Presidio Merchants' Ass'n. re, Amendment #39: From Park Presidio Merchants' Association stating that the proposed Amendment #39, relative to the increasing of the Park appropriation, had been unanimously endorsed by the Association.

Secretary instructed to send letter of thanks.

S.F. Development Ass'n. re, Amendment #39: From the San Francisco Development Association stating that they had approved and endorsed Amendment #39.

Secretary instructed to thank the Association.

Mayor's office, re, "Gjoa": From Assistant Secretary to Mayor Rolph with enclosure from L. K. Siverson relative to the deplorable condition of the "Gjoa". Mr. Siverson states that he and the Norwegian Consul had visited the vessel on October 12th, 1920, and are of the opinion that it would cost $3,000.00 to make the necessary permanent repairs.

Referred to Supt. McLaren and Mr. Tynan.

Pres. Lindley, re, Hannigan Tract: From Pres. Lindley, copy of a letter addressed by the President to City Attorney George Lull relative to the deed to the Hannigan Tract.

Ordered filed.

Mayor's Office, re, Statue "Liberty and Defenders": From Assistant Secretary to Mayor Rolph with enclosure from Miss Clarice de la Fond, relative to a statue "Liberty and Defenders".

Referred to Commissioner Cummings.

J. Meyers & Co.- $204. for sheep: From J. Meyers & Co. $204.00 for the sale to them of 48 sheep.

Ordered deposited to credit of Park Fund.

Council of Social & Health Agencies, requesting delegates to the Council: From Council of Social and Health Agencies requesting the Park Commission to send three delegates to represent the Board in the Council.

Com. Cummings and Supt. McLaren were elected as delegates.

Petition for Playground in Dubose Park: From Roy Fellom and others petitioning to have a playground in Dubose Park.

Referred to Playground Commission.

Bd.of Health re, water in Park: From Board of Health relative to the purity of water in the Park.

Referred to Supt. McLaren.

Madison & Burke, re, Taxes on Sharp Park: From Madison & Burke with enclosure from the Tax Collector of San Mateo Co. relative to a tax bill on the Sharp Park property.

Referred to Supt. McLaren who is to try to obtain a reduction in the amount.

Office furniture for Museum: The Board granted Curator Penez' request that he be permitted to purchase new furniture for his office.

Referred to Com. Cummings.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary.

San Francisco, Cal.
November 12, 1920.

At a regular meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge Golden Gate Park, Friday November 12th, 1920

Present were: Com. H. Fleishhacker
" A.B.Spreckels
" J.A.McGregor

Absent " M.E. Cummings
Pres. C.H. Lindley

On motion duly made, seconded and carried, Commissioner Fleishhacker was elected Chairman pro-tem.

Minutes adopted: The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held October 28th, 1920.

Bd.of Supv.,re: Permit to U.S. Treasury Dept.to lay underground cables: From the Board of Supervisors with enclosure from the U.S. Treasury Department making application to lay underground cables in the vicinity of Point Lobos to a point on the bluff overlooking the Golden Gate - below Lookout Station -

Supt. McLaren reported that he could see no objections to laying these cables.

Upon motion duly made, seconded and carried the permission was granted.

Fresno Park Comm. re:Death of buffalo cow shipped to them by us: From the Fresno Park Commission with enclosure from H. E. Wintingham, of the Fresno Veterinarian Hospital, giving the autopsy of the Buffalo Cow,which was shipped from here,and which died October 28th at Roeding Park, Fresno, Cal.

This Buffalo Cow and a Buffalo Bull were sold to the Fresno Park Commission for $425.00 and as no portion of this amount has been paid the Board decided that until the dead cow is paid for we will not send them one to take her place-should they ask for one.

Supt.McLaren re:Exchange of a pair of buffalo for deer

Supt.McLaren requested permission to exchange a pair of buffalo for a pair of white Russian deer.

Permission granted.

Mrs.Beardslee re: A friend wishing to leave money to the Park for a Memorial:

From Mrs. Beardslee representing a lady who desires to leave money for a Memorial in Golden Gate Park.

Secretary de Succa referred the letter to Supt. McLaren who in turn instructed the Secretary to communicate with Mrs. Beardslee suggesting that she have an interview with Superintendent McLaren, which the Secretary did.

Action approved.

Board of Supv. re:Lighting of Park and Panhandle:

From Jas. E. Power, Chairman of the Lighting Committee of the Board of Supervisors, who desires to know if it is in the province of the Lighting Committee of the Board of Supervisors to designate the location of the lights in Golden Gate Park, and especially those in the Panhandle. Mr. Power states that if it rests with the Park Board he would gladly confer with Superintendent McLaren relative to new locations.

Referred to Supt. McLaren.

Frank Henretty, re-Stadium Swimming Pool:

From Frank Henretty who desires that the swimming pool near the Stadium be filled as it has been kept dry for the past two years.

Taken under advisement.

Mayor's Office, re:"Gjoa":-

From Mayor's Office with enclosure relative to the vessel "Gjoa" again placed on the calendar by request of Supt. McLaren who desired the inspection of the vessel be made by Comm.McGregor.

Comm.McGregor agreed to inspect the vessel.

Acting Chief of Police re:Killing of geese in Stow Lake:

From Acting Chief of Police D.J.O'Brien relative to orders given by him to his subordinate regarding the killing of geese in Stow Lake.

Ordered filed.

City Engineer, re -Service furnished by Pac.Gas & Elec. to operate fans, etc. in Conv.Station.at the Beach:

From City Engineer advising that the Board of Park Commissioners should send a communication to the Pacific Gas & Electric Co. along the following lines:-

" The City is completing the construction of a Convenience Station at the Beach near the end of Cabrillo Street. The service connections are being provided, and I would ask that your Company kindly consider this as formal authority to present bills against the Park Commission for the electric current consumed in power and lighting incident to operating the Station. "

By request this letter was referred to Mr.Laurence Walsh of the Pacific Gas & Electric Co.

Collections:

Collected from Calif.Safety Locker Co.	$8.55
Academy of Sciences	16.63
Pac.Coin & Lock Co.	13.15

Ordered deposited to credit of Park Fund.

Supt.McLaren, re bitumenizing additional width of Upper Drive:

Supt. McLaren recommended in his report that a conference be held with the Finance Committee of the Board of Supervisors regarding the widening of the Upper Drive at the Beach by bitumenizing an additional width of at least twenty feet.

Recommendation approved and the following Resolution adopted:

RESOLVED, That as the grading of the sand dunes along the Great Highway has opened up a clear view of the Ocean for a distance of one and one-half miles, by widening the possible roadway area from twenty-five to forty feet,

THEREFORE be it resolved that a conference be held with Supervisor Ralph McLeran, Chairman of the Finance Committee of the Board of Supervisors, with a view of having the widened portion of the Upper Drive bitumenized the additional width of twenty feet, that it may be used by the public at once.

Referred to Commissioners Fleishhacker.

Supt. Taylor's report on Eastern Trip: Supt. D. W. Taylor sent in a report on his visit to the playgrounds of Eastern cities. He inspected one-hundred and twenty-five playgrounds and failed to find any one playground better equipped for small children than the playground in Golden Gate Park.

Copy of report ordered sent to Com. Fleishhacker.

Petition from the caretakers of the Museum asking for increase in salary: A petition was received from the caretakers of the Museum asking for an increase in salary, from $65. to $90. per month.

Referred to Comm. Cummings and Supt. McLaren.

Authority in Museum: The following Resolution was unanimously adopted:

RESOLVED: That orders relative to the management of the Park Museum must be taken from the Curator only. During his absence all matters pertaining to the management must be referred to the one left in charge.

Supt. McLaren's report: Supt. McLaren's Report was adopted and recommendations approved.

Curator Penez' Report: Report of Curator Penez referred to Com. Cummings.

Supt. Taylor's Report: Report of Supt. Taylor received and a copy ordered sent to each Commissioner,

Protection for Birds and animals in G.G.Park: Supt. McLaren was authorized to appoint a suitable person to protect the birds and animals in the Park from being killed.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
December 2nd, 1920

Meeting called: At an adjourned regular meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park, Thursday December 2nd, 1920

Present: Com. H. Fleishhacker
" A. B. Spreckels
" M. E. Cummings
" W. F. Humphrey

Absent: " J. A. McGregor

Com.H.Fleishhacker elected President: On motion of Com. Spreckels, seconded by Com. Cummings, Com. Fleishhacker was nominated for President to fill the vacancy caused by the death of President Lindley.

Com. Fleishhacker nominated Com. Spreckels who respectfully declined.

The Secretary then put the original motion and same was carried unanimously.

Appointment Certificate of Com.W.F.Humphrey: From Mayor Rolph - the Certificate of the appointment of Com. W. F. Humphrey.

Ordered spread on the records of the Board

President Fleishhacker paid a high compliment to the sterling worth of Com. Humphrey, predicting that he would make a very valuable member of the Board.

Com. Humphrey stated it would always be his aim and purpose to perform his duties as a Park Commissioner to the best of his abilities.

Death of Pres. Curtis H.Lindley: President Fleishhacker very regretfully reported the death of President Curtis H. Lindley of this Board, which occurred since the previous meeting of the Board, and offered the following Resolution, which was ordered spread on the minutes of the meeting of the Board and an engrossed copy thereof sent to the family of the late President of the Park Commission:

RESOLVED, That it is with profound sorrow that the Board of Park Commissioners is called upon to note upon the records of this Board the passing of President Curtis H. Lindley, who entered into rest on November 21st of this year. His devotion to the Parks, his sympathetic and constructive participation in all problems involved in Park administration, as well as the nobility of his character, has endeared him to all of his associates. He was a great citizen - always subject to the call of the Government. In his passing to the great beyond the Nation has lost one of his most patriotic citizens, the State of California an illustrious son and the San Francisco Park Commission a most trusted advisor, whose profound talent was always at the public service.

The members of the Board of Park Commissioners join with his many friends in extending to his bereaved family our deepest sympathy in this the hour of their great loss.

RESOLVED, That when this Board adjourns it adjourn out of respect to the memory of our late President, Curtis H. Lindley.

Resolution unanimously adopted.

Curtis Lindley,Jr. Thanking the Board for sympathy extended on account of the death of his father: From Curtis Lindley, Jr., thanking the members of the Board of Park Commissioners for their sympathy on account of the death of his father.

Ordered filed.

Fresno Park Commission re:Buffalo Cow: From Fresno Park Commission, who do not agree in reference to the duty the officers now entrusted the complaint that caused his death. Mr. Payne or Mr. Reading will take up the matter further when either of them come to San Francisco.

Ordered filed.

Police Dept. re,Shooting Geese: From Acting Chief of Police O'Brien relative to the shooting of geese on Stow Lake.

An officer will be detailed at this locality for an indefinite period.

Ordered filed.

Mayor's Office with enclosure re, Purchase of a Playground Site: From Mayor's Office with enclosure from Mrs. H. Stuetzel relative to the purchase of a playground site.

Lacking jurisdiction in the matter of purchasing land same was referred to the Board of Supervisors.

W.K.Gutzkow, re,Lights on Fell St.: W. K. Gutzkow, former Park Commissioner, was present to advocate more lights on Fell St.,

Referred to Supt. McLaren.

John Pfeninger, re,adorning streets with trees: John Pfeninger, Nurseryman, of San Bruno, made a plea for the adornment of streets with trees.

Referred to Supt.McLaren.

Work at Sharp Park: By recommendation of Supt. McLaren, who is required to do certain work at this season of the year at Sharp Park, the following Resolution was adopted:

> RESOLVED, That the City Treasurer be, and he is hereby authorized and requested to sell five (5) of the School Bonds in his possession and control, purchased by him at the request of the Board of Park Commissioners out of the special funds under control of said Board, known as the Spreckels Sharp Park Fund. When so sold said Treasurer is authorized and requested to place amount realized by said sale to the credit of said fund.

Board of Public Work,re Masonic Avenue: From the Board of Public Works relative to the opening of Masonic Ave.

Ordered filed.

Supt.McLaren's report: Report of Supt. McLaren adopted and recommendations approved.

Curator Penez' report: Curator Penez' report referred to Com. Cummings.

Bd. of Health, re Park water: Board of Health's report on water in the Park referred to Supt. McLaren.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Jos. de Sweza
Secretary.

THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

To All to whom these presents shall come: Greeting

Reposing special confidence in the fidelity and ability of

Wm. F. Humphrey

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A Park Commissioner

in and for the City and County of San Francisco, to hold said office for the term

ending January 8th, 1904

vice Charles M. Shirley, deceased.

In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 26th day of September 1903

James Rolph, Jr.
Mayor

Attest:
Edward Dutton
Secretary to the Mayor.

San Francisco, Cal.
December 22, 1920.

Meeting called: At a called meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park, Wednesday December 22, 1920.

Present were: Pres. M. FleishhackerCom. A.R. McPherrin
" W.H. Cummings
" M.F. Sullivan

Absent: " J.A. McGregor

Minutes Adopted: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were [illegible] made and carried, dispensing with the reading of the minutes of the meeting held December 8, 1920.

Com. McGregor, re letter heads and concession in Lincoln Park: Pres. Fleishhacker stated in behalf of Com. McGregor, who was absent, that Com. McGregor requested a change be made in the Commission's official letter heads; matter referred until the next meeting.

Com. McGregor also wanted that the question of proceeding for a Zoo there at Lincoln Park be left open; left in charge of Supt. Lemmon.

Use of Panhandle by Automobiles: On motion of Com. Cummings, seconded by Com. McPherrin, and carried, the Secretary of Board, Park Commissioners, was instructed to write Chief of Police Daly to have Officer Fitzgerald, formerly on motorcycle, assigned to the Panhandle, to see that automobiles do not use the Panhandle for speeding purposes.

Use of subway for approach to Museum & Band Concert on Sundays: On motion of Com. Cummings, seconded by Com. McPherrin and carried, visitors to the Park Museum and Band Concerts, on Sundays and holidays, must approach the same through the subway, after the drive leading from the gate to Stanyan enters the Park.

Injury to M. Monahan by automobile driven by of Maurice Eppinger: At the request of Mr. Maurice Eppinger to be notified of the last meeting, he was so notified, but failed to appear.

The injury to M. Monchan, a Park employee, by Mr. Eppinger was referred to Com. Humphrey.

Dedication of new Museum: On motion duly made seconded and carried, the New Park Museum will be dedicated Sunday January 2nd, 1902, at 2 P.M. Commissioner Humphreys to be President of the day. Details of arrangements referred to Supt. McLaren.

Change of day of Meeting: The proposition to change the day of the Board's regular meetings was deferred until the next meeting of the Board.

Playground in Portsmouth Sq: From Mayor Rolph relative to a Playground in Portsmouth Square for the benefit of Chinese children.

Referred to Supt. McLaren.

Mayor Rolph re wage increase for Museum Caretakers: From Mayor Rolph, relative to an increase of wages for the caretakers in the Museum.

Curator Dehen Submitted a plan to pay the caretakers $5.00 per day.

Referred to Com. Cummings for an investigation to be reported upon at the next meeting.

Refund on taxes paid on Arlington Beach property: From Percy Evans, Attorney, relative to a refund of taxes paid by [illegible] on land purchased by the Park Commissioners.

Referred to Com. Humphrey.

Bd. of Supv. re to fix Cemetery Sites: From Bd. of Supervisors requesting suggestions for suitable [illegible] Cemetery Sites.

Referred to Supt. McLaren.

Bd. of Pub. Wrks., re Masonic Ave: From Board of Public Works relative to the opening of Masonic Ave.

Filed.

L. Bocci & Sons re: Purchase of discarded memorials in Lincoln Park: From L. Bocci & Sons, offering to purchase the old discarded remnants of memorials now in Lincoln Park.

The Board decides it has no authority to dispose of the said discarded memorials.

Bd. of Pub. Wrks re: Completion of Conv. Station at Ocean Beach: From the Board of Public Works relative to the completion of the Convenience Station at the Ocean Beach, and by Res. #67,92 (Second Series) recommends that the Bd. of Park Commissioners, if found satisfactory, accept and take possession of the same.

It was moved, seconded and carried that the station be accepted.

O.I. Wheeler, re View of Golden Gate Park: From O.I. Wheeler, Supt. of Parks, Quincy, Ill. He desires some views of Golden Gate Park.

Supt. McLaren was allowed $36.00 for obtaining views of Golden Gate Park, same of which will be sent to Mr. Wheeler.

Document re: Sale of School Bonds: From Treasurer's Office, a document relative to the sale of five [illegible] School Bonds to be placed to the credit of the Specials Special Deposit Fund. Sale of [illegible] being necessary in order to [illegible] Park:

"[illegible]:

That, [illegible] of the Bond Fund, the Specials Special Deposit Fund, by its Trustee, the Board of Park Commissioners of the City and County of San Francisco, has [illegible], sold, assigned, and transferred, and by these presents does [illegible], sell, assign, and transfer unto [illegible] five (5) [illegible] School Bonds of the City and County of San Francisco, standing in its name on the books of said City and County, represented by Bonds Nos. 701 to 705, inclusive, for $1000.00 each, all said registered Other Bonds hereby constituting and appointing [illegible] its true and lawful Attorney, Irrevocable, for it and in its name and stead, but for the use and benefit of said [illegible] to sell, assign, transfer and deliver all or any part of said Bonds, and for that purpose to make and execute all necessary acts of assignment and transfer, and one or more persons to substitute with like full power, hereby ratifying and confirming all that its said Attorney or his Substitute or Substitutes shall lawfully do by virtue hereof.

" IN WITNESS WHEREOF, the undersigned, as Trustees of said Spreckels Special Deposit Fund, thereunto authorized by resolution of said Board, have hereunto set their hands and seals at the City of San Francisco, the _____ day of December,1920.

Spreckels Special Deposit Fund,
by the Board of Park Commissioners
of the City and County of San
Francisco, as Trustees of Such Fund.

ATTEST: (Signed) E. Fleishhacker
President

(Signed) Jas de Sabla
Secretary

A. B. Spreckels
Park Commissioners

(Signed) M. H. Cummings
" William F. Humphrey

Signed, Sealed and Delivered
in the presence of

_____ _____ "

From J/S.Thompson
Thanks for squirrels

From J. S. Thompson thanking Supt. Mclaren for the squirrels sent to him.

Filed.

Heating system for Museum:

Curator Foner submitted bids for installing a heating plant in the New Museum.

J.E. O'Mara states that the most practical way of heating will be with direct steam radiation, on a two pipe vacuum system. A design estimate of such a heating system will be will further as $30,000.

Supt. Mc. suggests that a competent heating engineer be employed to draw up plans and specifications of a heating system that will be of the most modern and economical and its efficiency assured.

Referred to Supt. Mclaren.

Payments received:-

Rent of portion of Chabot Park		
Nov.& Dec.1920 & Jan.1921		$375.
Rents Cutro Property		333.70
Calif.Acad. of Science, Gas & Elec.		12.19
Pac. Coir & Bedding Co.	Comm.	2.54
Calif. Safety "	"	4.15

Ordered deposited to credit of Park Fund.

Report of Supt.Taylor: Copy of Supt. Taylor's Report ordered sent to each Commissioner.

Bd.of Health's Report on Water:- Report on water in Park received from Board of Health.

Referred to Supt. McLaren.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

_____
Secretary

San Francisco, Cal.
January 6th, 1921.

Meeting called: At a called meeting of the Board of Park Commissioners, held at the office of the Board, Bark Lodge, Golden Gate Park, Thursday, January 5th, 1921

Present were: Pres. H. Fleishhacker
Com. M. E. Cummings
" J. A. McGregor
" A. B. Spreckels
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each of the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held December 22nd, 1920.

Aquarium: There were present: Mr. C. E. Grunsky, President of the Calif. Academy of Sciences - Dr. Everman, Director of the Academy of Sciences Museum - Mr. Walter and Mr. Lilienthal, executors of the will of Ignitz Steinhart - and Mr. L.P.Hobart, Architect of the proposed Aquarium building.

President Fleishhacker invited these visiting gentlemen to express their views in the matter.

President Grunsky said: "The Directors of the Academy of Sciences will find themselves in great difficulty in their efforts to establish an Aquarium equal to the best to be found any where in the world, which was the desire of the generous donor, in consequence of the present increased cost of materials and labor. Every Aquarium of importance has been visited during the past two years, and it would seem that the best cannot be duplicated with the money at present available."

Dr. Everman said: "We would like to include an auditorium where lectures could be given, as the present hall is inadequate to accomodate the public. Sufficient land

should be included in the Aquarium location to permit of its erection. Said location should be adjacent to the present Academy of Science Building. That is as far as the executors have gone into the matter."

Mr. Hobart submitted several plans of the proposed Aquarium, on which he has been engaged for almost two years. The plan must be changed unless a site is selected to fit the present plan.

On Motion of Com. Cummings, seconded by Com. Humphrey, Supt. McLaren was appointed to confer with the Directors of the ACademy of Sciences for the purpose of selecting a site, subject, however, to the approval of the Board of P ark Commissioners.

Motion carried unanimously.

Improvement of Great Highway & Cliff Road: Supervisor Ralph McLeran and City Engineer M. M, O'Shaughnessey being present for a special visit to the Great Highway and Cliff Road with the members of the Board of Park Commissioners, President Fleishhacker, without further consideration of the regular order of business adjourned the meeting, subject to the call of the Chair.

Meetin adjourned:

The purpose of the visit to the Great Highway and Cliff Road was to devise the best method of improving the said Roadway and to obtain an estimate of the probable cost of the contemplated improvement which has been promised by Supervisor McLeran, Chairman of the Finance Committee of the Board of Supervisors.

Secretary

San Francisco, Cal.
January 19th, 1921.

Meeting called: At a called meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park, Wednesday, January 19th, 1921

Present were: Pres. H. Fleishhacker
Com. M. E. Cummings
" W. F. Humphrey
" A. B. Spreckels
" J. A. McGregor

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held January 5th, 1921.

Reappointment of Com. McGregor: From Mayor Rolph, Certificate of Reappointment of Com. J. A. McGregor for a term of four years, from the eighth day of January, 1921, to the eighth day of January, 1925, vice himself - term expired.

Certificate received and ordered spread on the records of this Board.

Dedication of New Museum: The dedication of the New Museum took place in front of the Museum building, Sunday January 2, 1921, The ceremonies were participated in by members of the Board, Supt. McLaren, Secty. de Succa and ten thousand visitors.

Pres. Herbert Fleishhacker addressed the immense concourse of people, concluding his appropriate remarks by addressing the donor, M. H. de Young, as follows: - This Museum will stand as a monument to your public spirit and your affection for San Francisco. May the pleasure you give to your fellow citizens be so actively realized that it will give you full compensation for your generosity.

Pres. Fleishhacker then introduced Com. W. F. Humphrey as Chairman of the day.

Chairman Humphrey in an eloquant address voiced the gratitude of the citizens generally to the donor for his philanthropy:- Generation after generation of our people, as they admire the beauties of Golden Gate Park and see, day after day, its wonders and study and receive inspiration from the marvelous Museum presented to us today, will have an ever growing conviction that philanthropy is as boundless as humanity itself.

To General de Young, he said:- Sunk deep in the hearts of the citizens of San Francisco is an undying gratitude that shall never grow less until it is lost in the Ocean of Eternity.

Mayor Rolph as the City's official representative formally accepted the Museum gift: "For the love of Mike" he said, he was there to carry out the privilege of accepting the Museum and to express personal and official recognition of Mr. de Young's invaluable services to San Francisco.

Then followed W.H.McCarthy and S.M. Shortridge with appropriate addresses.

Gen. M. H. de Young then presented to the City of San Francisco the newly completed Memorial Museum Bldg., erected by him. He said: "I give to the City of San Francisco this building and all it contains, with only one condition attached - That it shall never be closed and that no admission shall ever be charged." Great applause followed.

Resolution accepting New Museum

Com. Humphrey offered the following Resolution:

" WHEREAS, Mr. M. H. de Young has erected in Golden Gate Park in the City and County of San Francisco a museum building known as the M. H. de Young Memorial Museum, and has installed therein numerous works of art as well as many useful and important educational exhibits; and

WHEREAS, being desirous of securing for all time to the people of the City and County of San Francisco the free and continuous use and enjoyment of this building and of the exhibits installed therein as a permanent

museum, Mr. de Young has offered to the Park Commissioners of the City and County of San Francisco a deed whereby he undertakes to transfer all his interest in and to these valuable properties to the Commissioners to be administered by them as a public museum under and pursuant to the powers and duties prescribed for their official conduct in Article XLV. of the Charter of the City and County of San Francisco; now therefore

BE IT RESOLVED; That the Park Commissioners of the City and County of San Francisco accept the said deed and the said property, and undertake on behalf of themselves and their successors in office to administer the same as a public museum under and pursuant to the powers and duties prescribed by law for their official conduct as aforesaid; and

BE IT FURTHER RESOLVED: That the Park Commissioners of the City and County of San Francisco hereby express to Mr. de Young on behalf of themselves and on behalf of the people of the City and County of San Francisco, their appreciation of his spirit of active and unselfish endeavor to enrich and beautify the City, a spirit which has borne fruit in the construction, ornamentation and equipment of a building which will serve an increasingly important purpose in affording to all an opportunity for education, recreation and the appreciation of the arts, a spirit whose reward is that most lasting of all monuments, the well deserved gratitude of a body of citizens, not for the present merely, but for all time, a spirit which will ever serve as a guide and inspiration to all truly public spirited citizens in the years to come; and

BE IT FURTHER RESOLVED: That this resolution and preamble be spread upon the minutes of this meeting and that a copy of the same be presented to Mr. M. H. de Young.

Park Commissioners of the City and County of San Francisco, "

On motion of Com. Humphrey, seconded by Com.McGregor, the resolution was carried unanimously and ordered spread upon the minutes and an engrossed copy ordered to be presented to Gen. M. H. de Young.

Pres. Fleishhacker to M. H. de Young re:Museum

From Pres. Fleishhacker to Mr. M.H. de Young:

" January 17,1921

General M.H.de Young,
San Francisco, Calif.

My dear General de Young:-

You were good enough last week to state that you would waive some of the provisions in your original deed of trust, in which was embodied a few conditions opposed by the late Judge Lindley, the same points being opposed by the present Counsel of the Park Commission.

" These conditions considered as a whole,are well calculated to impress the reader as reasonable provisions to secure to the public for all time the free and properly regulated use and enjoyment of the museum and its contents. Nevertheless, however, reasonable they may in themselves be, and however much we may personally admire your prudence and foresight in suggesting them, these conditions do in a legal sense qualify that complete and exclusive control of the parks and of the memorials or works of art erected or placed therein, which is enjoined upon us by the imperative provisions of Article VIV of the City's Charter.

" We are fully confident that neither we nor our successors in office are over likely to find any conflict between official duty and the execution of your suggestions according to their spirit. On the contrary, we feel that we are to be congratulated upon having prepared for our guidance a body of suggestions conceived and expressed with such wisdom and earnest care.

" In approaching the duty of calling to your attention the fact that the Charter compels us to regard the conditions suggested by you as advisory merely we are relieved from much embarassment by the realization that the earnest and sincere desire which we all entertain to do everything in our power to enrich and beautify our City and to provide for its inhabitants the widest possible opportunity to appreciate both the fine and useful arts, makes any misunderstanding impossible.

" We feel that some expression from you to the effect that you regard the conditions as being in fact merely advisory will enable us to accept the deed consistently with the public trust which we assumed upon taking our oath of office; and therefore take the liberty of asking you to execute and return the enclosure.

" I am very anxious to have the resolution, of which I sent you a copy Saturday, passed by the Board at its special meeting which I have called for that purpose Wednesday afternoon the 19th.

Yours very truly,

(Signed)Herbert Fleishhacker
Pres.Board of Park Comm. '

Letter approved and endorsed by the Board.

Gen. de Young's reply to Pres. Fleishhacker : From Gen. M. H. de Young to Pres. Fleishhacker in answer to the President's letter:

" January 17,1921

Herbert Fleishhacker,Esq.,
President Board of Park Commissioners,
San Francisco, Calif.

Dear Sir:

I am happy to acknowledge receipt of your recent letter concerning the New Memorial Museum in Golden Gate Park, and the various exhibits which from time to time I have had the pleasure of installing therein.

" I regret that the form of the deed of February 22,1919, by which I undertook to convey these properties to the Park Commissioners of the City and County of San Francisco, and to their successors in office, has occasioned any embarassment to your Board.

" I realize that the provisions of Article XIV of the City Charter enjoin upon you and your associates the absolute and exclusive control of public parks and of any memorials or works of art erected or placed thereon. In order that you may accept my deed of February 22, 1919, consistently with the high public trust assumed by the members of your Board at the time they took their oath of office, I wish to state that except insofar as they enjoin upon your Board the duty to hold these properties in trust for the people as a public museum, each and all of the conditions expressed and set forth in the clauses of said deed designated therein as "First" and "Third" are advisory merely. I have the fullest confidence that the Park Commissioners and their successors will in good faith for all time administer these properties for the best welfare of the people, and with as close a regard to my wishes as may my be consistent with the performance of their official duty.

Witness
Geo.T.Cameron (Signed) M. H. de Young

Very sincerely yours,

Deed of Museum accepted : On motion of Com. McGregor, seconded by Com .Cummings, the deed dated February 22, 1919, conveying these properties to the Park Commission, waving clauses of said deedm designated therein as "First" and "Third", is hereby accepted and approved.

Carried unanimously.

From Com.Humphrey, Grant for School Bonds : From Com. Humphrey enclosing duplicate original grant for 4½ School Bonds, numbering 701 to 705 inclusive, and constituting the purchaser, the Commissioner's Attorney, to assign and transfer all or any part of said bonds. This form is made necessary in view of the fact that the bonds are registered in the name of the Board of Park Commissioners.

Ordered filed.

Com.Himphrey, re:Hannigan claim for tax refund : From Com. Humphrey, relative to the claim of P.T. for Hannigan for a refund of $60.25 taxes paid by him on the tract of land in San Mateo County recently purchased by the City of San Francisco and placed under the jurisdiction of the Park

Commission for Park purposes.

Upon the advice of City Attorney Lull the claim was referred to the Board of Supervisors.

Action approved.

Com.Humphrey re:Will of Johanne Augusta Emily Marx:

In the matter of the partial distribution of the estate of Johanne Agusta Emily Marx, Com.Humphrey reported that a representative from his office appeared in behalf of the Park Commission of San Francisco at the hearing in Napa. When the distribution would be made the Park Commission would receive the $5,000. bequest provided for in the will.

Report received and approved.

No.Beach Imp. Ass'n. re: Pioneer Park:

From the North Beach Promotion Association relative to the improvement of Pioneer Park (Telegraph Hill).

Secretary instructed to inform the Association that the Park Commission has no funds available to improve Pioneer Park, but would endeavor to obtain a special appropriation of $25,000. out of the next year's taxes to improve said Park.

Meeting day:

The changing of the regular meeting day has been dropped and the 2nd and 4th Thursday in each month will continue to be the regular meeting days as per Resolution adopted May 31, 1918.

Approved.

Mayor Rolph re:Increase of wages for Museum Caretakers:-

From Mayor Rolph who says: "I respectfully ask your serious consideration of granting an increase of wages tomthe Museum caretakers who receive but $65. per month. I am deeply in sympathy with the desire of the Museum janitresses to secure more compensation and would appreciate any action taken towards that end."

Referred to Com. Cummings.

Curator Penez re:Wages of Museum Caretakers:

From Curator Penez recommending that the Museum caretakers be paid $3.00 per day instead of $65. per month. He said that paying the caretakers by the day will enable the Museum to have at least a right number of caretakers necessary always present.

Com. Cummings, to whom the Curator's proposition and the Mayor's request were referred reported favorably but the question was again referred to Com. Cummings and Supt. McLaren.

The Secretary reported that he had already put the new system into effect, taking it for granted that Com. Cummings' report would be approved. The Secretary's action was disapproved of and he then gave notice that he would return to the old system of $65. per month - limiting the amount to be received by each caretaker for January to $65. per month as previously.

Coast Guard, re:Moving lookout station:

From Andre Fourshy, Field Assistant Coast Guard who states that the Department contemplates abandoning the present lookout on the hill and erecting a new lookout building about twenty-five feet northerly from the U.R.R. tracks, near Point Lobos, on property now owned by the City of San Francisco but under the jurisdiction of the Park Commission.

Referred to Supt. McLaren for investigation and report.

Dividend from State Compensation Insurance Fund:

From the State Compensation Insurance Fund receipt of a final dividend check for $1018.21 which added to dividends previously received totals $1709.35 again added to benefits paid by State Compensation Insurance Fund, during the year of our insurance 1917, totals $1079.81 returned out of the premium of $3723.47, paid in 1917.

Secretary reported the check deposited to the credit of the Park Fund.

Supt.Taylor's report on War Tax collected:

From Supt. Taylor of the Playgrounds, report of War Tax collected by him on ice cream, etc. at the Playgrounds amounting to $1061.51.

The following resolution, authorizing a demand drawn for said amount, was adopted:

" WHEREAS, acting under the direction of the President of the Board, the Superintendent of the Children's Playground has collected from patrons, as the agent of the United States Government, income (war tax) taxes on ice cream and soft drink sales, and on sales of merry-go-round tickets, as follows:

Ice Cream and Soft Drinks 1920		Merry-go-round 1920	
Sept.	$320.97	Sept.	$114.86
Oct.	358.04	Oct.	113.27
Nov.	74.95	Nov.	15.46
Dec.	63.96	Dec.	
	817.92		243.59

Making an aggregate of $1061.51 all of which has been paid into the City Treasury; and

WHEREAS, said Superintendent of the Children's Playgrounds has made, or is about to make, his return to the Collector of Internal Revenue, showing the source and amount of said collections, and there is therefore now due and payable to said Collector the said aggregate sum of $1061.51

NOW THEREFORE, be it RESOLVED, that the Secretary of this Board be, and he is hereby authorized and directed to make and verify a demand for said sum on the City Treasurer in the name of JUSTUS H. WARDELL, Collector of Internal Revenue , and to take such action as may be necessary to obtain from the City Auditor a warrant on the City Treasurer for said sum, payable to said Collector of Internal Revenue.

A copy of this Resolution shall be attached to said demand.

I, JAMES DE SUCCA, Secretary of the Board of Park Commissioners of the City and County of San Francisco, hereby certify that the foregoing is a full, true and correct copy of a resolution of said Board, duly passed at a called meeting of said Board held at its office on January 6th, 1921.

Secretary, Board of Park Commissioners of the City and County of San Francisco.

Westwood Park Ass'n. re: Golf Links in Balboa Park:

From Westwood Park Association approving of the proposition to establish a Municipal Golf Course in Balboa Park and advising the purchase of a block of land across Phelan Ave and annex same to Balboa Park.

Secretary instructed to notify the association that this block of land must be purchased by the Board of Supervisors.

Dr.T.M.Neal, re:Sacred Cattle:

From Dr. T.M.Neal who desires to sell a pair of Sacred Cattle for $1000.

Secretary instructed to inform him that no funds are available for the said purchase.

From Majestic Bottling Co. re:Trade:

From Majestic Bottling Co. soliciting trade.

Referred to Supt. Taylor.

Tenants on Sutro Property:

At President's request, relative to tenants on Sutro property, Supt. McLaren advised that they be permitted to remain during the rainy weather.

The Superintendent was instructed to obtain bids for wrecking the building when vacated by tenants.

S.Hoffman, re Golf Links:

From S. Hoffman relative to Golf Link management in the Eastern cities.

Ordered filed.

W. H. Talbot re, Will of F.C.Talbot:

From W. H. Talbot, executor of the last will of F.C. Talbot, advising that he hopes to be able at an early date to make at least a partial, if not a full distribution of the legacy to the Board of Park Commissioners provided for under the provisions of the will of F.C. Talbot.

Secretary instructed to acknowledge receipt and to thank him for his interest in behalf of the Park.

R. Robaard, re Concession:

Mr. R. Robaard appeared before the Board and asked for a concession on the Ocean Beach.

He was informed that it is against the policy of the Board to grant any concessions.

Com.Humphrey re:Monohan case:

Com. Humphrey reported that Mr. M. Monohan, the injured employee, would have to go to the State Accident Commission and present his case there.

Pres.Fleishhacker re:Police at Museum:

President Fleishhacker reported that three extra policeman would be detailed at the Park Museum on Sunday afternoons and two on Saturday afternoons.

Increase in salary granted Curator Penez: Curator Chas. E. Penez was given a vote of thanks and an increase of salary to $225. per month for his efficiency in the management of the Memorial Museum.

Heating Museum: In reference to installing a heating plant in the Museum the Superintendent reported that Mr. Mulgardt, the architect, had moved from the city and had left no heating plans for the Museum building. He was advised to confer with City Engineer O'Shaughnessgy.

Automobiles for Police: It was moved, seconded and carried that the Superintendent advertise for bids for two automobiles for the Police Dept. Subsequently the President set aside the order.

Complaint against lavatories: From Mrs. H. M. Mitchell complaining about the lavatories in the Park.

Referred to Supt. McLaren.

Supt. McLaren's Report: Report of Supt. McLaren was adopted and recommendations approved.

Curator's Report: Curator's Report referred to Com. Cummings.

Supt.Taylor's Report: A copy of Supt. Taylor's Report was ordered sent to each Commissioner..

Bd. of Health's report: Board of Health's Report on water referred to Supt. McLaren.

Playgrounds for Chinese Children: The Superintendent recommended delay in establishing a Chinese Children's Playgrounds in Portsmouth Square as the Chinese merchants are considering the purchase of a block of land for that purpose two blocks west of Portsmouth Square.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

To all to whom these presents shall come: Greeting.

Reposing special confidence in the fidelity and ability of

JOHN A McGREGOR

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONERS

in and for the City and County of San Francisco, he to hold said office for the term

ending January 8th, 1925

vice himself .

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 3rd day of January 1921,

James Rolph, Jr.
Mayor

Attest

Edward Rainey
Secretary to the Mayor.

San Francisco, Cal
February 10,1921

Meeting called: At a regular meeting of the Board of Park Commissioners, held at the office of the Board, Park Lodge, Golden Gate Park, February 10th,1921

Present were Com. J. A. McGregor
" A. B. Spreckels
Pres.H. Fleishhacker
Com. W. F. Humphrey
" M. E. Cummings

A quorum of the members not being present it was decided to transact the business on the calendar, subject to confirmation and approval at a subsequent meeting when a quorum would be present.

In the absence of President Fleishhacker Com. Spreckels moved that Com. McGregor act as Chairman.

Motion carried.

Adoption of Minutes deferred: The adoption of the minutes of the previous meeting was deferred until the next meeting.

Photograph of the late Curtis H. Lindley ___: From Curtis Lindley, Jr., a splendid photograph of his late father, former President Curtis H. Lindley. On behalf of his family Mr. Lindley, Jr., thanks the members of the Board for their thoughtful consideration in this regard, he says he knows of no place where the family would rather see their father's picture displayed than at the Park Lodge.

The Secretary was instructed to thank Mr. Lindley for the photo and advise him that the framing of same had been referred to Com.Cummings.

Leave of Absence: From the Board of Supervisors relative to leave of absence from the State granted Com. Cummings - ten days, Pres. Fleishhacker and Com. Humphrey - sixty days.

Filed.

Invitations to Laying of Cornerstone of the "Palace of the Legion of Honor", gift of Mr. and Mrs. A. B. Spreckels :

Com. Spreckels invited the members of the Board to be present at the ceremonies of the laying of the cornerstone of the "Temple of the Legion of Honor" at Lincoln Park, Saturday, February 19th, 1921, at 2:30 P.M.

Invitations were sent to the Secretary of each City Commission with instructions that they invite the members to attend the ceremonies.

Laying of the Cornerstone of the "Palace of the Legion of Honor" :

On Saturday, February 19, 1921, in the presence of a most distinguished assemblage of notable men and women - Gov. W. D. Stephens representing the State of Calif., Mayor Jas. Rolph, Jr., representing the City of San Francisco, Major General Hunter Liggett, repressnting the Army, Admiral Alexander Halstead, the Navy, Brigadier General Geo. Barnett, the Marine Corps, ranking officers of the three arms of service, Julien C. Nettner, Consul General for France, Leon French, Chairman of the County Committee of the American Legion, who placed a wreath on the cornerstone in tribute to the fallen heroes of the war, Geo. A. Applegarth, the architect of the new Temple, Henry Guillaume, Architect of the Paris Temple, Major Mitchell of the Fighting 363rd Infantry, 91st Division, who presented Mrs. A. B. Spreckels with a beautiful silk American flag, Alexander F. Morrison, who delivered the address of the day, J. D. Spreckels from San Diego, M. F. Tarpey from Fresno, Captain F. W. McGraw, representing the officers of the World's War, Rabbi H. Lissauer, Rev. J. L. Gordon, Rev. Joseph P. McQuaid, Park Commissioners - J. A. McGregor, A. B. Spreckels, M. E. Cummings (Pres. Fleishhacker and Com. W. F. Humphrey were unavoidably absent being in the Eastern States), Supt. McLaren and thousands of citizens of the city and state gathered at Lincoln Park to witness the

laying of the cornerstone of the "California Palace of the Legion of Honor", gift of Mr. and Mrs A. B. Spreckels to the City of San Francisco, a replica of the Palace of the same name in Paris.

The structure will serve as a Memorial to those who fought in the World's War.

The ground was broken by A. B. Spreckels, Jr.

Mrs. A. B. Spreckels and others assisted in laying the cornerstone.

The ceremonies were concluded with the singing of "The Star Spangled Banner".

Mayor's office re:Army Nurse Day :

From the Mayor's Office relative to a proclamation regarding "Army Nurse Day", Sunday January 30th, 1921.

The Secretary communicated with Professor Cassasa and the program was Arranged satisfactorily

Filed.

Miss E. Rentherne re:Loan to Museum :

From Miss Elizabeth Rentherne relative to the return of a loan to the Museum which had been listed as a gift.

Curator Penez advised its return and it was so ordered.

So. of Army St. Ass'n. re:Holly Park :

From South of Army St. Improvement Association relative to the coping around Holly Park.

Secretary instructed to notify the Association that no funds are available at present to complete the coping.

Associated Clubs of Bernal Heights extending invitation to Mass Meeting :

From the Associated Clubs of Bernal Heights inviting the members of the Park Commission to be present at a Mass Meeting to be held at Holly Park on Sunday, February 13th, 1921, for the purpose of promoting a ball park and general playgrounds in the said district.

Supt. McLaren was delegated to represent the Board.

From Miami Aquarium Ass'n. re: Aquarium: From Miami Aquarium Association in answer to a letter, sent at the request of Supt. McLaren, asking for information relative to their Aquarium.

Filed.

S. F. Fly Casting Club, re: Flying Pennant at Stow Lake: From S. F. Fly Casting Club, stating that they desire to fly the Club pennant on tournament and contest days at Stow Lake.

Request granted.

From Municipal Reference Library of Portland, Golf Statistics: From Municipal Reference Library of Portland, Golf Statistics from 20 cities in the U. S.

Filed.

Collections:

Calif. Academy of Science	$ 28.98
Western Wool Co.	108.12
Sutro Heights Tenants	126.85

Deposited to credit of Park Fund.

Supt. McLaren's Report: Report of Supt. McLaren adopted and recommendations approved.

Supt. Taylor's Report: Report of Supt. Taylor - A copy ordered sent to each Commissioner.

Report of Curator Penez: Report of Curator Penez - Referred to Com. Cummings.

Bd. of Health's Report on water: Bd. of Health's report on water referred to Supt. McLaren.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.

February 24th, 1921.

Meeting called: At a regular meeting of the Park Commission, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, February 24th, 1921

Present were:

Pres. H. Fleishhacker
Com. A. B. Spreckels
" M. E. Cummings
" J. A. McGregor
" W. F. Humphrey

Business of previous meeting ratified, confirmed and declared valid: The following Resolution was unanimously adopted:

RESOLVED, That all the acts and proceedings of this Board had and taken at its meeting held February 10, 1921, by Com. McGregor and Com. Spreckels, as the same appear in the minutes of said meeting, be and the same are hereby ratified, confirmed and declared valid.

Minutes adopted: The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held February 24th, 1921.

Bd. of Supervisors, re: Budget estimate: From Board of Supervisors, Copy of Resolution #15649 requesting heads of all Departments to file Budget estimates for the year 1921/1922, on or before March 15th, 1921, with Board of Supervisors and Auditor.

Referred to Supt. McLaren.

M. F. Tarpey, Accepting invitation to laying of cornerstone of "Palace of the Legion of Honor": From M. F. Tarpey a telegram from Fresno informing Pres. Fleishhacker that he would accept his invitation to attend the laying of the cornerstone of the "California Palace of the Legion of Honor" on Saturday, February 19, 1921, in Lincoln Park.

Filed.

E. M. Levy, re: Flag pole on Boat House: From E. M. Levy, requesting that a flag pole be placed on the Boat House at Stow Lake.

Referred to Supt. McLaren.

M. P. Hagan, Accepting invitation to lay of Cornerstone of the "Palace of the Legion of Honor: From M. P. Hagan accepting in the name of the Playground Commission an invitation to attend the laying of the cornerstone of the "California Palace of the Legion of Honor" on Saturday, February 19, 1921, in Lincoln Park.

Filed.

Supt. McLaren re: "Save the Redwoods": From Supt. McLaren, a letter to all members of the Calif. Legislature requesting them to favor the bill of Assemblyman F. J. Cummings providing for an appropriation of $300,000. to protect the redwoods that are being devastated by the lumbermen.

Further assistance will be rendered by Pres. Fleishhacker, Com. McGregor and the members of the Board.

Supt. McLaren's letter approved.

Bd. of Supervisors re: Golf Links in Balboa Park: From the Board of Supervisors, Resolution #15633, relative to establishing Golf Links at Balboa Park.

Referred to Pres. Fleishhacker.

H. B. Blackmar, Accepting invitation to act on Committee for laying of cornerstone of "Palace of the Legion of Honor": From H. B. Blackmar to Pres. Fleishhacker, accepting an invitation to act as one of the Official Honorary Committee participating in the laying of the cornerstone of the "California Palace of the Legion of Honor".

Filed.

M. H. Hicks, re Pageant in G. G. Park March 6, 1921: From M. H. Hicks, requesting permission to present a pageant in Golden Gate Park at 2 o'clock Sunday afternoon March 6th, 1921, under the auspices of the Citizens' Committee of 1000 at which time Mayor Rolph will speak.

Request granted - details referred to Supt. McLaren.

L. H. Coffin, re: Transcript of business transacted at Park Commission meetings to be published in Municipal Record: From L. H. Coffin requesting a transcript of the proceedings of the Board's action at each meeting for the purpose of publication in the Municipal Record.

Referred to Com. Humphrey.

No. Beach Promotion Ass'n. re: Pioneer Park: North Beach Promotion Association endorsing plan of Supt. McLaren for the improvement of Pioneer Park and requesting that at least some unit of the plan be started during the present fiscal year.

Filed.

E. A. Torrey & D. C. Brown, re: Foot path in Balboa Park:

From E. A. Torrey and D. C. Brown relative to maintaining a foot path in Balboa Park between the jail and Edna St.

Referred to Supt. McLaren.

H.D. Newhouse, re Painting to be exhibited in Museum:

From H. D. Newhouse relative to a painting belonging to the estate of Tammany, painted by Otto Wolff. Subject "Ophelia" The purpose is to hang it in the Museum so that certain parties may become interested in buying it and presenting it to the Museum.

Secretary was instructed to advise Mr. Newhouse that the Board would be pleased to grant his request provided the picture be allowed to remain in the Museum for three years and that no sign of any kind, stating that the picture is for sale will be permitted.

Resolution of thanks to be sent to Mr. and Mrs. A.B.Spreckels:

It was moved, seconded and carried that the thanks of the members of the Board be expressed to Mr. and Mrs. A.B. Spreckels, for their generous gift of the "California Palace of the Legion of Honor", in a set of engrossed resolutions.

Referred to Com. Humphrey.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
March 10th, 1921.

Meeting called: At a regular meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, Thursday, March 10,1921

Present were:— Pres. H. Fleishhacker
Com. A.B. Spreckels
" M. E. Cummings
" J. A. McGregor
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 10th, 1921.

Preservation of the Redwoods: A number of communications were received from Assemblymen and State Senators, Governor Stephens and Lieut. Gov. Young, relative to the circular sent to all members of the Legislature regarding the preservation of the Redwoods of California.

Ordered filed.

Bd. of Public Works, re: Sidewalk Columbia Sq.: Board of Public Works with enclosure of Res. #68689 (second series) adopted March 7th,1921, recommending the Park Commissioners abandon the sidewalk on the West side of Columbia Square and extend a grass plot in a gentle slope to meet the existing curb.

Referred to Supt. McLaren.

Mrs. M. Colmar, re pamphlet "In the Golden Gate Park": From Mrs Mary Colmar relative to the gift of a pamphlet entitled "In the Golden Gate Park" as a slight token of her admiration of the work done by the Park Commissioners and their predecessors and J. McLaren. Her idea is to sell the pamphlet as a souvenir to the visitors to the Park by which a fund might be accumulated to be spent on the erection of a fountain in front of the Conservatory.

Secretary instructed to thank the lady and inform her that the subject matter of the letter would be taken under advisement.

Mayor's Office, re Shields of the family of de Portola: From Mayor's Office with enclosure from Mr. B. Carrio Rius, Barcelona, Spain, who desires to sell two shields pertaining to the family of de Portola, who he understands founded the city of San Francisco.

Secretary instructed to inform the gentleman that there are no funds available to make the purchase of the shields.

No. Beach Prom. Ass'n. re: Pioneer Park: From North Beach Promotion Association relative to a Resolution requesting that provision be made in the Budget for a water supply for Pioneer Park and to acquire, by purchase, certain lots north of the said Park to be included therein.

Secretary instructed to notify the Association the purchase of the aforesaid lots comes under the jurisdiction of the Board of Supervisors. when the said purchase has been made the Park Commissioners will attend to the water supply.

C.C. Garland, re; Purchase of Bear: From C. C. Garland, Old Town, Maine, who desires to purchase one Grizzly Bear.

Secretary instructed to inform him that he can have one for $750.

Miami Copper Co., Thanks for Sea-bent grass: From Miami Copper Co. thanking the Board for some sacks of Sea-bent grass.

Filed.

Collections: Calif. Safety LockerCo. $7.02 - Calif. Academy of Sciences $35.19 - Rents from Sutro property $116.85 - Rents from Sharp Park $ 375.

Secretary reported collections deposited in City Treasury.

$10,000. bequeathed to Park by F.C. Talbot: Pres. Fleishhacker handed the Secretary a check from the F. C. Talbot estate for "$10,000. for Park Museum ". The President desired to learn from the City Attorney if the money could be used for "Park Purposes" outside of the Museum. The Check was returned to the Pres. pending receipt of the City Attorney's opinion.

Gen.M. H. de Young, re: Title as Honorary Curator: From Gen. M. H. de Young to Com. Cummings suggesting that he be given some apparent position, such as "Honorary Director" or "Honorary Curator of the Memorial Museum, Golden Gate Park".

Referred to Pres. Fleishhacker.

Later Pres. Fleishhacker sent the Secretary a copy of the letter sent to Gen. de Young, which reads as follows:

Mar.11,1921

General M.H. de Young
Chronicle Bldg.
San Francisco.

Dear General de Young:

Your letter of March 8th to Mr. Cummings came before the Board of Park Commissioners yesterday afternoon, and I take pleasure in stating that the Board was glad to authorize you to represent the M. H. de Young Memorial Museum as Honorary Curator at the Annual Convention of the American Association of Museums, to be held at Cleveland, Ohio, in May of this year. I wish also to say that the Park Commissioners feel honored at having you represent the Museum.

The other matter mentioned in your letter has been held for further consideration by the Board.

With kindest personal regards, I am

Very truly yours,

(Signed)HERBERT FLEISHHACKER

President
BOARD OF PARK COMMISSIONERS
of San Francisco

Presentation of new Carousel at Children's Qrts.: In the presence of the happiest crowd of children in the city the formal presentation was made of the new carousel in Golden Gate Park - gift of President H. Fleishhacker of the Park Commission, in memory of his father-in-law, Sigmund Greenebaum, former President of the Park Commission.

Allen Fleishhacker, the seven year old son of Pres. H. Fleishhacker, who was unavoidably absent, presented his father, Com, W. F. Humphrey with a deed turning over to the city the gorgeously appointed new merry-go-round and "Kiddy Coaster" - donated at a cost of $10,000.00.

Com. Humphrey in accepting the gift on behalf of the city spoke in part as follows:

"It is a gracious thing to bring joy to the life of children. Sigmund Greenebaum, in whose memory so many tots will make merry through years to come, fills the same niche in local child life that James Whitcomb Riley did with the children of Lockerbie street,.He understood the small heart; he knew the queer twists and turns in that trail of the young imagination where so few adults may penetrate; he made of his love for them a life-long service and no more fitting monument to his memory could be erected than a gift to little children."

Bd. of Supervisors re: Welcome to Chicago representatives: From Board of Supervisors, relative to the planned welcome to be given to the 35 Aldermen from the City Council of Chicago, to arrive in San Francisco Monday March 14th for the purpose of studying the transportation and traffic conditions in San Francisco.

The Committee require the use of all the City automobiles to help entertain the visitors.

Referred to Supt. McLaren.

Budget estimate: Supt. McLaren presented his Budget estimate for the fiscal year 1921-1922, a copy of which was ordered sent to each Commissioner.

Supt.McLaren's report: Supt.McLaren's report adopted and recommendations approved.

Supt. Taylor's report: Supt. Taylor's report submitted and a copy ordered sent to each Commissioner.

Curator Penez' report: Curator Penez' report referred to Com. Cummings.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
March 24th, 1921.

Meeting called: At a regular meeting of the Park Commission held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, March 24, 1921

Present were: Pres. H. Fleishhacker
Com. M. E.Cummings
" A. B.Spreckels
" W. F.Humphrey
" J. A.McGregor

Minutes adopted: The minutes of the previous meeting, copies of which were sent to the Commissioners, were upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 10th, 1921.

Bd. of Works,re: Masonic Ave:- From Board of Works relative to Resolution #68806 adopted March 18, 1921, recommending that the Supervisors make available for use of the Park Commission, the sum of $700. to be used towards the improvement of Masonic Ave across the Panhandle from Fell to Oak Street, which would be made available later by advice of Supv. McLeran.

Under date of February 28,1921, the Supt. of Streets estimated total cost of the above improvements as follows:-

Curbs	$150.00
Macadam	1848.00
Remove trees	100.00
	$2,098.00 TOTAL

Referred to Supt. McLaren.

Resolutions in memory of Curtis H. Lindley: The beautifully engrossed set of Resolutions ordered by the Board, in Memory of the late President. Curtis H. Lindley, were signed by the members of the Board, Superintendent McLaren and the Secretary, and placed in the care of Commissioner Cummings for delivery to the family of the late President.

Mayor's Office re:Recess on Good Friday: From Mayor's Office relative to Res. #18712 providing for a recess from 12 M to 3 P.M. GOOD Friday to Park employees.

Request granted.

J. V. de Ryance re:Purchase of pictures: From J. V. de Ryance, relative to the purchase, by the Park Commission, of pictures by the late artist Hon. G. Castiglione. Money for said purchase to be drawn out of the "Talbot Bequest" fund.

Taken under consideration.

Bay View Prom. Ass'n. re:Poison Oak: From Bay View Promotion Association relative to the poison oak growing in Bay View Park.

Referred to Supt. McLaren.

Mission Terrace Improvement Club, re:Balboa Park: From Mission Terrace Improvement Club relative to the so called deplorable condition of the playground in Balboa Park.

Referred to Supt. McLaren.

H. N. Wagner, re: Photo of printed documents in Museum: From H. N. Wagner relative to a couple of printed documents in the Pioneer Room of the Memorial Museum, of which he would like to secure photographs.

Referred to Com. Cummings with power to act.

Chief of Police re:Union Sq.: From Chief of Police relative to the action he has taken to arrest the degenerates who invest Union Square during all hours of the day.

Filed.

Bd. of Supv. re: Lights in Panhandle: From Board of Supervisors relative to lights in the Park Panhandle.

Referred to Supt. McLaren.

Gen.M.H. de Young, Honorary Curator: From M. H. de Young to Com. Cummings:-

" Mar.8,1921

Hon.M.Earl Cummings
Sculpter, 3966 Clay St.

Dear Mr. Cummings:

I have been thinking over our conversation held the other day, and the suggestions you made with reference to my being given some apparent official

"position, and in accordance with your request for me to make suggestions along that line it occurred to me that it might be in this form:

Honorary Director
or
Honorary Curator

of the Memorial Museum, Golden Gate Park,

and vested with authority for the installation and acceptance of gifts, and subject to all the rules and instructions of the Park Commission.

It would be a very pleasant thing to have this put through as early as possible, as there will be an annual convention of the American Association of Museums held this year at Cleveland in May, and I would like to attend and have some standing at this meeting in the interests of the Museum with reference to its development.

I am enclosing a circular with reference to this meeting - which I ask that you mail back to me when you have finished with it.

Thanking you in advance for any trouble you may go to in this matter, and appreciating your general courtesy, I am

Yours very truly,

(Signed) M. H. DE YOUNG "

From Pres. Fleishhacker to Gen. M. H. de Young:

" March 11,1921

General M.H. de Young
Chronicle Bldg.

Dear General de Young:

Your letter of March 8th to Mr. Cummings came before the Board of Park Commissioners yesterday afternoon, and I take pleasure in stating that the Board was glad to authorize you to represent the M. H. de Young Memorial Museum as Honorary Curator at the Annual Convention of the American Association of Museums, to be held at Cleveland, Ohio, in May of this year. I wish also to say that the Park Commissioners feel honored at having you represent the Museum.

The other matter mentioned in your letter has been held for further consideration by the Board.

With kindest personal regards, I am

Very truly yours,

(Signed) HERBERT FLEISHHACKER
President
BOARD OF PARK COMMISSIONERS
of San Francisco "

Com.Humphrey, re: Talbot Bequest :

Com. Humphrey offered the following Resolution:

WHEREAS, by the last will and testament of Frederick C. Talbot, deceased, there was bequeathed to the Golden Gate Park Museum $10,000., which sum and interest ($690.28 making a total of $10,690.28) is represented by check of William H. Talbot, as Executor of the last will and testament of said Frederick C. Talbot, deceased, dated March 1, 1921, in favor of Golden Gate Park Museum for that amount, and it is necessary that said money be reserved for the purpose of carrying out the expressed wishes of the decedent;

NOW, THEREFORE, BE IT RESOLVED, that the Park Commission of San Francisco gratefully accept said bequest, and hereby create a fund to be known as the "Talbot Bequest"; and be it further

RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco to the credit of the Park Commission in an account to be designated the "Talbot Bequest", to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco.

Adopted unanimously.

The Secretary reported the money deposited to the credit of the "Talbot Bequest" fund as per order of the Board.

Insurance of Bldgs. or contents of Bldgs. under control of Board :

The Secretary was instructed to obtain an opinion from the City and County Attorney relative to the right of the Park Commission to insure buildings or contents of buildings under the control and management of the said Park Commission.

Investment of "Talbot Bequest":

To the President was referred the question of investing the "Talbot Bequest" in City and County Bonds.

Heating system for Museum :

The question of heating the Memorial Museum was referred to Pres. Fleishhacker who promised to get an opinion from C. C. Moore.

Bids for Hose:

By request of Supt.McLaren bids for Rubber Hose were advertised for.

Bd. of Health report re Water:

From Bd. of Health relative to purity of water in Park. Referred to Supt. McLaren.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
April 14, 1921

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Thursday, April 14th, 1921

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
" M. E. Cummings
" J. A. McGregor
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 24th, 1921.

Deed of Gift from Com. A.B. Spreckels and Mrs. Alma Spreckels: From Commissioner A. B. and Mrs. Alma Spreckels, Deed of Gift, as follows:-

" DEED OF GIFT

BY THE GRACE OF GOD, IN THE NAME OF THE HEROES WHO FROM THE BEGINNING OF TIME HAVE DIED TO MAKE MEN FREE, AND IN BOUNDLESS LOVE FOR THE YOUTHS OF OUR OWN LAND WHOSE SACRIFICES IN THE WORLD'S WAR FURNISH THE MOST SUBLIME EXAMPLE OF DEVOTION TO THE CAUSE OF HUMANITY, THIS DEED IS MADE IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND TWENTY-ONE.

WITNESSETH:

" That we, A. B. Spreckels and Alma Spreckels, of the City and County of San Francisco, State of California, in token of our deep love and affection for this City and its people, do hereby give and grant, alien and confirm unto HERBERT FLEISHHACKER, A. B. SPRECKELS, M. E. CUMMINGS, J. A. MCGREGOR and WILLIAM F. HUMPHREY, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and to their successors in office forever, all of our right, title and interest in and to that certain building to be known as the "CALIFORNIA PALACE OF THE LEGION OF HONOR", which we are erecting in Lincoln Park in said City and County, and to each, every and all furnishings, works of art or other property to be placed or installed in said building for its adornment and beautification and to contribute to its significance and usefulness as a memorial of the Great Sacrifice made by the patriotic sons and mothers of our beloved City during the late war;

" TO HAVE AND TO HOLD the same, in trust, nevertheless, for the uses and purposes hereinafter mentioned, namely:

" FIRST. For all time to keep, preserve and maintain the said building and its contents in the manner and with that dignity which shall be best fitted to give expression to these sentiments of honor, nobility and patriotism which the building is designed to commemorate.

" SECOND. If by any change in the laws the powers and duties of said HERBERT FLEISHHACKER, A. B. SPRECKELS, M. E. CUMMINGS, J. A. MCGREGOR and WILLIAM F. HUMPHREY, or their successors, as members of the said Board of Park Commissioners, over said Lincoln Park, shall pass to any other Board or body of persons, to execute any instrument and do any act necessary or requisite to transfer said building and said contents therein contained to said other Board or body of persons, in trust for like uses and purposes, forever.

" IN WITNESS WHEREOF, we have hereunto severally set our hands and affixed our seals this 28th day of March A.D. one thousand nine hundred and twenty-one.

(Signed) ALMA SPRECKELS (SEAL)

(Signed) A. B. SPRECKELS (SEAL)

Signed, sealed and delivered in the presence of JAMES MASON (Signed)

City Atty. Lull, re: "Talbot Bequest": From City Attorney Lull - opinion upon the disposition of Talbot Bequest:

" March 15th, 1921

SUBJECT: Disposition of Talbot Bequest.

Gentlemen:

I am in receipt of your communication of March 11, 1921, calling my attention to the bequest in the will of Frederick C. Talbot deceased, which reads as follows:

" "I hereby give and bequeath to the Golden Gate Park Museum situated in Golden Gate Park, San Francisco, the sum of $10,000."

"You request my opinion on the following questions:

(a) Is the Park Commission permitted to use the said sum for any purpose except for the Golden Gate Park Museum?
(b) If this fund must be used for the Museum may the Park Commission authorize expenditures for the purchase of works of art for installation in the Museum?
(c) May the Park Commission deposit this amount to its account in some bank where it will earn interest, or must it be deposited in the Treasury in the City and County of San Francisco and if so in any particular fund?

" OPINION

" (a) It was clearly the intention of the testator to bequeath this fund for the purposes of the Golden Gate Park

"Museum. When the amount is turned over to your Commission, it will be held in trust by the Commission for the purposes designated in the bequest and it cannot be used for any other puppose than for the Golden Gate Park Museum.

"(b) I am of the further opinion that the sum may be used for the purchase of works of art for installation in the Museum. The testator did not designate the particular use to which the money was to be put other than it was for the Golden Gate Park Museum. Therefore, the Commission in its discretion may use this money for any purpose connected with the Museum.

"(c) In answer to your third question, I call your attention to Section 8 of Article 14 of the Charter which reads as follows:

" "Section 8 The Board may receive donations from persons and corporations and legacies and bequests for the improvement of said parks, squares, avenues and grounds. All moneys that may be derived from such donations legacies and bequests shall, unless otherwise provided by the terms of such gift, legacy or bequest, be deposited in the treasury of the City and County to the credit of the Park Fund. The same may be withdrawn therefrom and paid out in the same manner as is provided for the payment of moneys legally appropriated for the support and improvement of such parks, squares, avenues,and grounds. If the moneys derived from such gifts, bequests or legacies shall at any time exceed in amount the sum necessary for immediate expenditures, on said parks, squares, avenues and grounds, the Board shall invest all or a part of the same in interest-bearing bonds of the United States, or of the State of California, or of any municipality thereof."

"Pursuant to this Section, the money should be deposited to the credit of the Park Fund and the account should be designated as the "Talbot Bequest" so that the money may be kept in tact to be used for the purposes designated in the bequest. Pursuant to this section, your Board pending its final disposition may invest this money in interest bearing bonds of the United States or of the State of California, or of any municipality thereof but it cannot be deposited in a bank as suggested in your communication.

Respectfully
(Signed) GEORGE LULL
City Attorney "

Mayor's Office, re:Pension Census Blanks: From Mayor Rolph urging that the "Census Blanks" calling for statistical information from all persons employed in the Park Department who are entitled to come under the benefits of the retirement law.

Referred to Secretary.

From Gen.M.H.de Young, Engrossed set of Resolutions re: Acceptance of Museum: From Gen. M. H. de Young a copy of an engrossed set of Resolutions, accepting New Museum, adopted by the Board of Park Commissioners to be kept in the office of the Board.

Secretary instructed to place the said copy in the office vault.

L.C.Mulgardt,re: Heating Museum: Copy of telegram sent to Architect Louis C. Mulgardt in Honolulu relative to the heating system intended to be installed by him in the New Memorial Museum. Replying by letter Mr. Mulgardt says:

" Provision has been made throughout the Museum for the installation of an under-the-floor system of piping. The concrete conduits were designed to receive whatever heating method might be decided upon,- whether steam,hot water or gas.
" I consider it advisable that your Board engage the services of a professional heating engineer to investigate and report the best method of heating the Museum. "

Secretary instructed to thank the writer for his valuable information.

The subject matter was referred to Supt. McLaren.

Park Commission Philadelphia, re:Park land in another county: From Thos. S. Martin, Secty. Fairmount Park, Philadelphia, replying to a letter of inquiry from Secty. de Sucoa;-

"The City of Philadelphia owns a small tract of land in Delaware County, part of Cobb's Creek Park, upon which no taxes are paid"

Copies of this letter were sent to the San Mateo County officials with a view of having them exempt Sharp Park land from taxation.

Referred to Supt. McLaren.

Bd. of Healt , Condemning premises at 892 Pt. Lobos: From Health Officer Hassler declaring that the premises designated as 892 Point Lobos Avenue were condemned in 1917 and that the building is unsanitary, is conducted in a filthy manner and must be put out of business.

Referred to Com. Humphrey.

Mayor's Office, Bonds of Museum Employees: From Mayor's Office approving the bonds of M.E. Ross - M. McFayden - E. McCarthy.

Ordered filed.

Lieut.Comt.H.Fleur: Observatory Station Lands End: From Lieut. Comt.H. Fleur - Request for use of obsolete Observatory Station off Lands End for educational purposes and training in the line of radio telegraphy and taking compass bearings.

Supt. McLaren informed the Lieut. to submit his plan to the Board of Park Commissioners for study and consideration.

Playground Comm. re:Broken window: From Playground Commission with enclosure from Umbsen & Co. relative to the breaking of a plate glass window, size 6 x 8, by a golf ball and making claim against the Park Commission for payment of same.

Referred to Com. Humphrey who answered against the payment of the claim as follows:

"It seems to me that the liability, if any, is on the person who drove the ball through the window and in no way upon the City. However, by Section 19, Chapter 1, Article 11, of the Charter, all claims against the City and County of San Francisco should be presented to the Board of Supervisors, and by Section 8 Chapter 2 of Article 2, any claim must be presented within six months after it arose"

Under these circumstances it would seem the Park Commission may not consider this claim.

Bond of Secty. de Succa: A receipt showing a payment of $12.50 by Secretary de Succa in payment for the renewal of his $5000. bond, was referred to Com. Humphrey. Because of the lack of evidence of the continuance of the bond in force, without a certificate to that effect, a communication has been addressed to the agent for information.

P.T.Hannigan claim for pro-rata of taxes: From Board of Supervisors with enclosure from Perry Evans, Attorney for P. T. Hannigan, a claim for $60.28 being pro-rata of taxes on lands purchased from him for Park purposes in San Mateo Co.

The Finance Committee believes this an added cost of the land and therefore payable by the Park Commission.

Referred to Com. Humphrey who answered the claim as follows:

"The claim of Percy T. Hannigan for rebate of taxes, was referred to City and County Attorney for an opinion. He advised the Commission that the rebate should be paid out of the general fund of the City and County of San Francisco. He holds that a rebate for taxes is not part of the purchase price. The claim was returned to Board of Supervisors.

Loss of $37.15 at Ch. Grts.: A report having been made by Supt. Taylor that $37.15, contained in a bag, was missing, it was referred to Commissioner Humphrey who reported the loss to Chief of Police O'Brien for investigation.

Sale of booklets at Museum: Secty. de Succa received the following letter of instructions from Pres. Fleishhacker and Com. Humphrey:-

" April Ninth,1921

In reply to your letter of April 7th,1921, relative to the sale of booklets prepared by General M. H. de Young descriptive of the Memorial Museum, I wish to state most emphatically that no Park employee should be permitted to sell books or pamphlets belonging to or on behalf of any private individual.

" In order to accord to General de Young the courtesy of permitting the sale of the booklets above mentioned, I would suggest that a lot of 500 be purchased by the Park Commission pursuant to a resolution of the Board authorizing such purchase. Terms of payment could be arranged to protect the Park Commission in the event that a less number than the total of 500 is sold. The books could then be placed on sale and the proceeds deposited pursuant to Section 17 of Article 16 of the City Charter, and when the first lot of 500 is exhausted a second lot could be purchased on similar terms, and so on indefinitely. "

Leave of Absence for Curator Penez, Miss E.Holmes appointed Acting Curator: From Curator Chas. E. Penez stating that in consequence of the critical condition of his wife he finds he must leave at once for the East and recommends the appointment of Miss E. Holmes Acting Curator.

On motion duly made seconded and carried the Curator was granted a leave of absence for 60 days and Miss Holmes was appointed Acting Curator and her pay increased $25.00 per month.

Com. Cummings to notify Miss Holmes.

Shrubbery in Buena Vista Park: From the Dudley Stone Parents Teachers Ass'n. asking that the dense undergrowth of shrubbery in Buena Vista Park be cut away as same affords a refuge for degenerate men in their assaults on girls.

Referred to Supt.McLaren.

School Purchase of/Bonds cut of "Talbot Bequest": The following Resolution was unanimously adopted:

"RESOLVED, That $10,690.28 of the "Talbot Bequest", now on deposit with the City and County Treasurer John E. McDougald, be and is hereby ordered invested in City and County School Bonds, subject to the approval of Herbert Fleishhacker, President of the Park Commission."

Use of Union Sq. granted Boy Scouts for April 23,1921: On motion of Com. McGregor, seconded by Com. Humphrey, and carried, the Boy Scouts were granted the use of Union Square Saturday, April 23, 1921, at 3 P.M.

Half doors in lavatories: On motion duly made, seconded and carried Supt. McLaren was instructed to put half-doors in all lavatories where deemed necessary.

Chinese Chamber of Commerce, re: Playgrounds in Portsmouth Sq.: From Chinese Chamber of Commerce thanking the Board for what had already been done for them and requesting that 4 swings, 2 slides, 2 see-saws and 3 sand boxes be installed in Portsmouth Square.

Request granted and referred to Supt. McLaren.

Mayor's Office re:disposal of German War material: From Mayor's Office with enclosure from Weimar, Germany, relative to where he could dispose of war material.

Referred to Secretary.

A. B. Pierson, re Sale of Chinese Porcelain: From A. B. Pierson relative to the sale of a collection of genuine Chinese Porcelain.

Secty. instructed to notify Mr. Pierson that no funds are now available, the "Talbot Bequest" having been invested in School Bonds.

W.R.Leach, re Sale of Grant Zebra: From W. R. Leach who desires to sell a male Grant Zebra for $950. - he would accept a male Grizzly Bear as part payment.

Offer declined.

C.H.Sprague, re Use of Garfield Sq. for May Day Festival: From C. H. Sprague who desires the use of Garfield Sq. Saturday, April 30th, in the afternoon, to stage a May Day Festival with a May Queen.

Request granted.

Use of City lands for open air meetings of National National Propaganda Committee for the Unemployed: From Board of Supervisors with enclosure from the Propaganda Committee for the Unemployed: the use of that plat of City ground east of Larkin and South of Fulton Streets for the purpose of holding open air meetings that they propose to conduct jointly with indoor meetings.

Request refused.

Mission Terrace Imp. Club, re: Use of Balboa Park for May Day picnic: From Mission Terrace Improvement Club who ask permission to use Balboa Park grounds for a picnic on Sunday, May 1st, 1921, for the kiddies. They ask that a May Pole be erected for them for that day.

Request granted. Details referred to Supt. McLaren.

Memorial Fountain to be erected by Druids: From the U. A.O.D. with enclosure of specifications for Memorial Fountain to be placed in the Ball Field.

Referred to Com. Cummings.

Collections: The following collections were made by the Secretary:

Calif. Safety Looker Co.	$ 8.04
Calif. Academy of Sciences	22.77
Pac. Coin & Lock Co.	12.96
Rent Sutro Prop.	116.85

Deposited to credit of Park Fund.

Auto Men's Ass'n. re use of Stadium: Auto Men's Ass'n. granted the use of the Stadium and notified to that effect.

Golf Course in Balboa Park: The question of a Golf Course in Balboa Park was referred to Pres. Fleishhacker who will try to obtain a lease of adjoining property.

Statue of Supt. John McLaren: Com. Spreckels stated that he desired to present the City and County of San Francisco with a life sized statue of Supt. John McLaren. The statue was unanimously accepted, with appropriate address by Com. W. F. Humphrey who spoke of the esteem in which Supt. McLaren is held by the members of the Park Commission and expressed appreciation and admiration of the Superintendent's genius as the creator of our beautiful Golden Gate Park.

The statue is the work of Com. M. E. Cummings, for eighteen years artist/member of the Board of Park Commissioners.

Bids on Hose : The following bids on hose were received:

	Size	Price
U. S. Rubber Co.	1"	.30¼ perfect
	1¼"	.39
Republic Rubber Co.	1"	.21½
	1¼"	.27
Crandley Rubber Co.	1"	.25
	1¼"	.31
American Rubber Mfg.Co.	1"	.23
	1¼"	.29
Pioneer Rubber Co.	1"	.19½
	1¼"	.24⅝

Pioneer Rubber Co. being the lowest bidder was awarded the contract.

Supt.McLaren's Report : Supt. McLaren's report adopted and recommendations approved.

Supt. Taylor's report : Supt. Taylor's report - copy ordered sent to each Commissioner.

Curator Penez' report : Curator Penez' report referred to Com. Cummings.

Budget hearing: Park Commission Budget Hearing Thursday April,21, 1921, at 3:30 P.M.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
April 28th, 1921

Regular meeting:

At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Thursday, April 28, 1921

Present were:

Pres. H. Fleishhacker
Com. M.E. Cummings
" A.B. Spreckels
" W. F. Humphrey
" J. A. McGregor

Minutes approved:

The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 14th, 1921.

Mayor Rolph, re: Civic Center Victory Monument:

From Mayor Rolph relative to the painting of the Victory Monument in the Civic Center Square.

Com. Cummings submitted a bid he had received from Geo. Wagner who would do the painting for $380.

It was duly moved, seconded and carried that the bid be accepted and the work ordered done.

Receipt from City and County Treasurer:

A receipt from City and County Treasurer John E. McDougald to the Anglo & London Paris National Bank for Bonds purchased out of the "Talbot Bequest" by order of the Board of Park Commissioners.

C. C. Garland, re: Grizzly Bear:

From C. C. Garland who is anxious to obtain a Grizzly Bear for less than $750. quoted to him.

The Board refused to reduce the price.

Grand Grove U.A.O.D. re: Drinking Fountain:

From Grand Grove of the U.A.O.D. relative to Drinking Fountain.

Referred to Com. Cummings.

H.I. Coon re: Black Bass in the Park Lakes:

From H.I. Coon relative to Black Bass in the Park Lakes:

Not considered feasible except in the "Chain of Lakes" where the water is comparatively deep.

Demand for $8,864.09 re Talbot Bequest:

A demand in favor of City and County Treasurer John E. McDougald in the sum of Eight thousand, eight hundred and sixty four dollars and nine cents ($8864.09) being for the purchase of ten(10) One thousand dollar ($1000.) denomination, Nos. 3111/3120 - City and County of San Francisco 4½% School Bonds, dated March 1, 1918, due March 1, 1940, price $8,864.09 and accrued interest from March 1st to April 15 (1 month and 14 days - $55.)

Payment approved by the Park Commission.

Sale of Cows and Heifers:

President Fleishhacker offered the following Resolution:-

RESOLVED:
That a demand for One Hundred and twenty five ($125.00) dollars be drawn against the Park Fund for the purchase of 500 books at a cost of 25¢ each - descriptive of the Memorial Museum - to be sold to the general public by the Museum employees at cost price of 25¢ each, the receipts therefrom to be deposited to the credit of the Park Fund in the City Treasury.

Carried unanimously.

Prof. J. Metz re: Graphologi:

From Prof. J. Metz who desires permission to practice Graphologi at the Cliff House or the Beach.

Referred to Supt. McLaren.

Henry Cowell re: Elk:

From Henry Cowell, check for $150. for the purchase of two elk.

Sale approved.

Board of Supervisors re: Propaganda Committee:

From Board of Supervisors with enclosure from National Propaganda Committee for the unemployed relative to the use of the land south of the library Building, Civic Center, for meeting purposes.

Ordered filed.

J.C. Hayburn re: Secretary's Bond:

From Jas. C. Hayburn to Com. Humphrey relative to the Secretary's Bond, Mr. Hayburn states that the bond continues in force as long as Secty. de Guoin occupies the position of Secty. of the Park Commission.

Ordered filed.

$25.75 for damage done to Mission Park :

From Mary H. Monahan, Assistant Probation Officer, enclosing a check for $23.75 on account of damages done in Mission Park last August by four boys in her care.

Secretary reported the check deposited to credit of Park Fund.

Chief of Police re: Loss of $37.15 at Children's Quarters :

From Chief of Police O'Brien xxx to Com. Humphrey relative to the loss of $37.15. This matter was referred to Capt. M. Anderson of G.G. Park Police Station.

Capt. Anderson reported to acting Chief of Police John Mooney who states that the matter may be further investigated and he has referred the matter to the Detective Bureau.

Filed.

Com. Humphrey re: Spring Valley lands for Golf :

Com. Humphrey reported progress towards securing Spring Valley lands for Golf purpcees.

[illegible]:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
May 12th, 1921.

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, May 12th, 1921

Present were:- Pres. H. Fleishhacker
Com. M. E. Cummings
" A. B. Spreckels
" W. F. Humphrey
Absent: " J. A. McGregor

Minutes approved: The minutes of the previous meeting, copies of which were sent to the Commissioners, were, upon motion duly made seconded and carried, adopted as the minutes of the meeting held April 28,1921.

Industrial Accident Commission of the State of California: From the Industrial Accident Commission of the State of California, Findings and Award, filed May 6th,1921, in favor of Michael Monahan, injured Park employee, in the sum of $171.94 - Amount accrued from Nov. 3,1920 to April 28,1921- and the further sum of $7.06 per week.

The Secretary having reported that a demand has been issued payable out of the Park Fund the question was raised as to whether the payment of the award should be made out of the "General" or "Park" Fund.

Referred to Com. Humphrey.

The following Resolution was unanimously adopted:

RESOLVED:

That the sum of $1281.19, balance of the "Talbot Bequest" now on deposit with the City and County Treasurer, John E. McDonald, be and is hereby ordered invested in City and County School Bonds subject to the approval of H. Fleishhacker, President of the Park Commission.

Mrs. H. Antipa, tenant of premises at #392 Pt.Lobos Ave, who has been served with a notice to vacate said premises, appeared before the Board represented by her brother Mr.N. Vallance, who asked for an extension of the time set to vacate.

On the statement made by Supt. McLaren that he would not be ready to improve the grounds until July 1st, 1921, the lady was granted until that time to vacate.

S. F.Club,re: Luncheon:

From S. F. Club announcing the postponement of the luncheon that was to be given in honor of the Park Commission on May 28th,1921. Postponement due to absence from the City of some of the members on the date set for the luncheon.

Ordered filed.

International Ass'n. of Park Commissioners of Pac. Coast, re:Convention:

From President of International Ass'n. of Park Commissioners of the Pacific Coast, extending an invitation to the S. F. Park Commissioners to become members of that Association and asking that a representative from this City attend the next Convention in Portland during June.

Secty. ordered to express the thanks of the Board for the invitation and to state that no member of the Board will be able to attend the Convention this year.

Injury received at Merry-go-round:

From Wm. Black relative to an injury received by Mrs. Black, 227-15th Ave, as she stepped off the Merry-go-round, May 2,1921.

Referred to Com.Humphrey.

From John Reid, Jr., City Architect, relative to heating Museum Blag., who states that the system used in heating the schools would be utterly useless in the Museum, and that a proper system could only be determined from expert advice after a careful analysis of the prevailing conditions.

Secretary instructed to thank Mr. Reid.

From Mission Terrace Improvement Club relative to erecting a Stadium for the Kiddies in Balboa Park.

Placed on file.

Sutro Heights Imp.Club,re: removal of unsightly shacks on Sutro property:

From Sutro Heights Improvement Club relative to the removal of the unsightly and dilapidated shacks on the Sutro property.

Secretary instructed to notify Club that the buildings will be wrecked after July 1 1921.

Golf Instructor at Lincoln Park:

Clipping placed on calendar by order of Pres. Fleishhacker relative to the appointment of Al R. Espinosa, with Milton Curry as his assistant, as Golf Instructor at Lincoln Park, to succeed the late Bob Lager.

of Park Commissioners

The Board disapproved of these appointments and have reserved their right to manage the Golf Links as well as the Park.

Instructor

The Board voted to increase fee to be paid by Golf/ to $50. per month. The following named of applicants, for the position of Golf Instructor, were submitted and referred to Com. Fleishhacker, Humphrey and Cummings who agreed to visit Lincoln Park Golf Links, Monday, May 16th at 3:30 P.M., appoint a Golf Instructor and inspect the new Fairway:

Names Submitted:

Mr. Lock
" Sampson
" Watson
" Davis

Com. Cummings submitted a sample sheet of the new letter-head which was approved and as Com. Cummings had received a bid for printing the same the matter was referred to him.

Curator Perez:

Curator Perez, having returned from the East, attended the meeting and thanked the Commissioners for their kindness in granting him sixty days leave of absence to go East on account of his wife's illness.

The Curator stated that the residence in the Park was not fit to live in and it would cost him $60. per month to rent a house outside of the Park and he desired that his wages be increased by that amount.

The Board decided to hold the request in abeyance for the present.

Wm.Hem Hall, re:History of G.G.Park:

Mr. W.H.Hall, former Supt. of Golden Gate Park, being present stated that he desired to read a history of the Park since 1867,but as this would probably mean an all night session the Board very kindly informed Mr. Hall that he would have to read the history to Com/Humphrey which he very generously agreed to do, making an appointment to meet Com. Humphrey at his office Saturday, May 14th, 1921, at 10:30 A.M.

Collection:

Calif. Academy of Science $20.70
Pacific Coin & Lock Co. 9.55

Supt.McLaren's Report:

Report of Supt.McLaren adopted and recommendations approved.

Supt.Taylor's Report:

Copy of Supt. Taylor's report ordered sent to each Commissioner.

Curator Penez' Report:

Report of Curator Penez referred to Com. Cummings.

Adjournment:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
June 2, 1921

Meeting called: At a called meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 2, 1921

Present were:

Pres.	H.	Fleishhacker
Com.	A. B.	Spreckels
"	J. A.	McGregor
"	W. F.	Humphrey
"	M. E.	Cummings

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner having been corrected were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 12, 1921.

Committee appointed to select Instructor: Pres. Fleishhacker, Chairman of the Committee appointed at the previous meeting to select a Golf Instructor for Lincoln Park Golf Links, reported that the Committee had selected Mr. Harold Sampson for the position.

Upon motion duly made by Com. Cummings, seconded by Com. McGregor and carried, Mr. Harold Sampson was appointed official Golf Instructor at Lincoln Park.

Mr. C.F. Bradley, member of the Lincoln Park Golf Club, made an earnest plea on behalf of the appointment of Mr. A. F. Espinosa as Golf Instructor, calling the attention of the Board to a petition on file in favor of Mr. Espinosa.

Pres. Fleishhacker and Com. Humphrey informed Mr. Bradley that the qualifications of all applicants had been fully considered by the Committee and they believed that in their appointment of Mr. Harold Sampson the best man had been chosen for the place.

"

Mar 16,1921

To the
Board of Park Commissioners,
San Francisco, Calif.

Gentlemen:-

At a meeting of the Board of Directors of the Lincoln Park Golf Club, May 8,1921, Mr. A. F. Espinosa was appointed Club Professional and Mr. Milton Curry as his assistant.

" We are writing to ask your honorable Board to extend the privileges of the Lincoln Park Golf Links to our professionals above mentioned for the purpose of giving instructions in the game of golf.

" After careful consideration of the applications presented we consider these men the most representative and best suited for the positions. We would appreciate your co-operation and an early reply.

Very respectfully
LINCOLN PARK GOLF CLUB

(Signed) P. S. POTTER
Secretary

Members of the Board present who endorsed this letter
Dr. Thurlow Miller
Dr. J. E. Wisler
U. S. Cutlett

"

Pres. Fleishhacker replied to above letter as follows:

"

MAr 16th,1921

Mr. P.S. Potter, Secretary
The Lincoln Park Golf Club,
San Francisco, Calif.

Dear Sir:

" I am in receipt of your letter advising me of your appointment of Messrs. Espinosa and Curry as your Golf Instructors, and requesting the Board of Park Commissioners to allow them the privilege of giving instructions at Lincoln Park.

" Under the provisions of the City Charter, the exclusive control and direction of city parks are vested in a Board of Park Commissioners and it may not delegate any of its powers or duties. It is contrary to its policy to recognize the action of any citizen or group of citizens in selecting an instructor or employee for any of the parks under its control. Therefore it may not consider your appointees, and must deny your request.

" At the present time it has under consideration the appointment of a competent instructor who will be available to the Board of Park Commissioners, and a decision will be reached shortly. It is to be hoped that the selection will meet with the approval, not only of your organization, but of all the citizens who enjoy the privileges of Lincoln Park.

" While the Board of Park Commissioners welcomes suggestions from every source, it must adhere to its policy of making its own decisions within the scope of its duties.

Very truly yours,
(Signed) WM. F. HUMPHREY
President Board of Park Commissioners

WF/ALH

"

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Lincoln Park Golf Club notifies of appointment of Harold W. Sampson to act as Golf Instructor:

From President Fleishhacker to Lincoln Park Golf Club:

"

May 28,1921

Lincoln Park Golf Club,
San Francisco,
Cal.

Gentlemen:-

" In pursuance of its plan indicated in my recent letter, the Board of Park Commissioners has appointed Harold W. Sampson to act as golf instructor and professional upon the links situated in Lincoln Park. The Board, at the same time, determined that the interests of the public would best be served by conferring upon its appointee exclusive privileges in this connection.

" Mr. Sampson's enviable record as a golfer will assuredly recommend him most highly to every devotee of the game, and I have no doubt that he will find upon the links, from your members as well as from the public generally, every expression of that cordiality which so marks the true sportsmen everywhere, and particularly, I am happy to say, within the City's Parks.

Very sincerely yours,

President Board of Park Commissioners."

From Harold W. Sampson to Pres. Fleishhacker making application for position as Golf Instructor:

"

May 24th,1921

Mr. Herbert Fleishhacker,
Chairman Park Commissioners,
San Francisco, California.

Dear Sir:-

" I hereby make application for position as professional of the Municipal Course at Lincoln Park, San Francisco, and should my application be accepted, I will be able to take charge of same on or about July 1st, and will endeavor to do everything in my power for the interest of all concerned.

" Thanking you to give my application consideration, I remain

Sincerely yours,

(Signed) HAROLD W. SAMPSON "

Secretary instructed to notify Mr. Sampson of his appointment.

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Condition of Victory Monument:

From Mayor's Office with enclosure from Mr. Monjar, Secretary American Legion relative to the unsightly condition of the Victory Monument.

Secretary instructed to notify Mr. Monjar that an order had been placed to have the statue put in good condition out on account of the labor troubles in San Francisco the work had been delayed.

Removal of Trees in Civic Center:

From Mayor's office with enclosure from Albert W. Koerner relative to planting a redwood tree in the middle of the Civic Center.

Taken under consideration.

From Com. Humphrey relating to the injury sustained by Mrs. Black on May 3, 1921. The Commissioner reports having instructed Mr. Black to substantiate the items of his claim and, without admitting or accepting liability, telling him that the matter would be taken up when his claim was finally submitted.

No statement has yet been received at the office of the Board.

Pres. Fleishhacker offered the following Resolution:

RESOLVED,

That a demand be made in favor of the payment to John E. McLaughlin, City and County Treasurer, in the sum of $1,784.75 out of the "Talbot Bequest" Fund, deposited with the City Treasurer - in part of the purchase of Two One Thousand Dollar 4½% S.F. School Bonds, Nos. 5379 and 5380, dated March 1st, 1912, due March 1st, 1940.

Resolution adopted unanimously.

From Bunker Hill Association thanking Pres. Fleishhacker for his letter of May 20th, 1921, advising that Supt. McLaren will be glad to provide the regular program for the Golden Gate Park Band in commemoration of the Battle of Bunker Hill.

Ordered filed.

From L. N. Jacot donating some Russian government paper money to help complete the collection in the Museum.

Referred to Curator Penes.

Applications for ... Golf Instructor:

Applications for position as Golf Instructor at Lincoln Park were received from the following:

Ernest Martin, Los Angeles, and E. R. Holland Santa Cruz.

Secretary instructed to notify the gentlemen that there is no vacancy.

Singing in-... the Spreckels' Music Stand:

From Leah Hopkins relative to allowing singing at the Spreckels' Music Stand on Sundays in conjunction with the Park Band.

Board decided it could not make satisfactory arrangements.

... to the destruction of Park property:

From Acting Chief of Police John Mooney relative to the destruction of Park property in Garfield Square. He says three young men have been arrested and will be punished. He also advises that he will see to it that no further damage is done.

Ordered filed.

... American Legion ... of the New Voters Day Committee:

From Ednah Aiken and Leon French, Pres. of the American Legion, requesting the use of Union Square on behalf of the New Voters Day Committee, the evening of July 4,1921.

Upon-Mr. French's promise to the Board that he would have an extra detail of police, assisted by the Boy Scouts and the R.O.T.C., request was granted.

... Duboce Park ... as fireman of Duboce Park:

From the residents of the district adjacent to Duboce Park recommending the appointment of Mr. H. Zimmerman as fireman of Duboce Park.

Referred to Supt. McLaren.

... Marble Staircase, etc." ... Duke of Hamilton.

From L.G. Read who desires to sell "The Grand Marble Staircase, etc." from the Royal Palace of the Duke of Hamilton.

No funds available.

... Association relative to prorating ... tion so that consideration be given to Pioneer Park.

From C. F. Kohl, Pres. North Central Improvement Association relative to prorating the new budget appropriation so that consideration be given to Pioneer Park.

Secretary instructed to notify the Club that the Park Department has not yet received its appropriation.

C. Clanton, re: Rating as Museum Employee: From C. Clanton, Museum employee, who desires to be given a "rating" fitting to his duties,

Referred to Com. Cummings.

Receipt of War Material (Italian Government): From Dr. Hertzstein and/Julius Hon. Kahn who desire a receipt, signed by the members of the Park Commission, for war material presented by the Italian Government to the City of San Francisco.

A letter acknowledging receipt of the war materials and thanking the Italian Government for same was signed by the members of the Board and the seal of the Park Commission attached thereto. Secretary instructed to forward same to Dr. Hertzstein.

Supt. McLaren was instructed to label all trees and plants in Golden Gate Park, giving the common name as well as the botanical wherever possible.

Com. Humphrey reported progress towards the acquisition of 20 acres of Spring Valley lands for Golf Course.

Collections- Sutro tenants-rent March $116.85
" " " April 94.80
Independent Paper Stock Co. Waste paper 3.30

Board of Health's report on water referred to Supt. McLaren.

Curator Nenez' report referred to Com. Cummings.

Copy of Supt. Taylor's report ordered sent to each Commissioner.

Board of Health's analysis of milk and cream at Playgrounds filed.

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
June 23rd, 1921.

Meeting called:- At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 23rd, 1921

Present were: Pres. H. Fleishhacker
Com. W. F. Humphrey
" J. A. McGregor
" A. B. Spreckels
" M. E. Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held Thursday June 2nd, 1921.

Mayor's Office re:Offer of loan ofOld Spanish Cannons to City: From Mayor's Office with enclosure from Lieut. Robt. C. Vasey, U.S.N., relative to loaning the municipality old Spanish Cannon now in stock at Mare Island, Calif.

Referred to Com. Cummings.

City Attorney Lull, re: Compensation Claims: From City Attorney Lull advising that "All claims for compensation for injuries received by employees of the Park Commission should be paid out of the Park Fund, as it is the policy of the administration to require each Department to take care of its own employees in this respect".

Com. Humphrey declared that as City Attorney Lull simply states "it is the policy of the administration" without giving his opinion as to what is the law in question, he, Com. Humphrey, would not be bound by the advice.

However, to relieve a distressing necessity for financial relief, required by Mr. M. Monahan, Com. Humphrey advised the payment of the claim of Mr. Monahan, amounting to $186.10, and Mr. Gallagher's claim of $42.32, but declared that the Board should arrange, if possible, in the future to have such claims paid out of the General Fund of the City and County instead of the Park Fund.

Pres. Fleishhacker to order out of the Park Fund,

Mr. Monahan's and Mr. Gallagher's claims ordered paid out of Park Fund.

N.S.G.W. Resolutions, re: M.H. de Young: From N.S.G.W. with enclosure of Resolutions expressing gratitude to and admiration of M.H. de Young for his life's achievement, the Memorial Museum, with the hope that he may be granted many years to enjoy the contemplation of a labor which will continue to bear fruit for succeeding generations.

Ordered filed.

No. Beach Prom. Ass'n. re:Pioneer Park: From North Beach Promotion Association inquiring whether any money has been set aside for the improvement of Pioneer Park.

By direction of President Fleishhacker the Secretary replied that the Board hoped the work in question would be done this coming year.

City Engineer re: Elec.Repairs at Conv.Station: From City Engineer M.M. O'Shaughnessey relative to electrical repairs at Great Highway Convenience Station.

Referred to Supt. McLaren.

A.H.Knoll,re: Cornet solo at Sunday concerts: From A. J. Knoll who desires an engagement at Golden Gate Park concerts as cornetist.

Referred to Prof. Cassasa.

Board of Pub. Works,re:Dangerous trail at Land's End: From Board of Public Works with enclosure from Mr. W.J.Peterson relative to the dangerous trail between Land's End Station and the Cliff House, from which he recently rescued a woman.

Taken under consideration.

Bd. of Health,re: #892 Point Lobos Ave: From Board of Health relative to the unsanitary condition of the premises at #892 Point Lobos Ave.

Notified premises would be vacated on or about July 1, 1921.

Bd. of Supervisors,re:Park Lighting: From Board of Supervisors informing the Board of Park Commissioners that in the future the Park Commission would be required to pay for the lighting of the Park roads.

Referred to Pres. Fleishhacker.

W.L.Crews requesting Concession at Beach: From W.L.Crews requesting permission to maintain and operate a passenger carrying device on Ocean Beach, from Olympic Pier to Ingleside Terminal - the device to consist of

tractor and two trailers carrying twenty passengers each.

Request denied, it being against the policy of the Board to grant any kind of a concession.

Curator Penez, Requesting compensation to offset rent.: From Curator Chas. E. Penez stating that the Curator's Cottage having been condemned he would ask that an equivalent compensation be granted him to cover his present expenditure for house rent, which is now $75. per month.

Upon motion duly made seconded and carried an increase of $25.00 per month was granted him, making his salary total $250.00 per month.

Com. Cummings to inform Curator Penez.

Curator's Cottage ordered wrecked: On motion duly made seconded and carried, Supt.Mclaren was directed to wreck the residence in the Park occupied in the past by former Curators, as said dwelling has become unsanitary.

Collections:

Pac. Coin & Lock Co.	Comm.	$8.56
Delchiani,	3 mo.rent Sharp Park	375.
Calif. Safety Locker	Comm.	9.75
" Academy of Science		19.80

Collections during year 1920/1921: Secretary de Succa reports collecting and depositing a total collection of $117,460.59 during the last fiscal year.

Deposited as follows:

Park Fund	$104,912.41
Spreckels'Special Deposit	1,857.90
"Talbot Bequest"	10,620.28
Report received	$117,460.59

M.Monahan demand for compensation ordered paid: The demand for $42.48, in favor of M. Monahan, for accident compensation was ordered paid.

Necessary painting ordered done: Supt. McLaren was empowered to do all present necessary painting in the Park.

Harold Sampson released from payment of fee for 3 months: On motion duly made, seconded and carried, Mr. Harold Sampson, Golf Instructor at Lincoln Park, who pays a fee of $50. per month to the Park Commission for privilege of instructing, was released from payment of said fee for three months - July, August and September, 1921.

Annual Report to be compiled: Mr. Clay M. Green was appointed by the Board to compile the Park Annual Report, Mr. Green to have the assistance of Com. Humphrey.

Improvement of Stadium: Com. Humphrey recommended the improvement of the Stadium, stating that a grandstand is required.

Referred to Superintendent.

Tennis Courts Mt.Lake Park: A Mrs. Roche appeared before the Board and complained of the inadequacy of the present tennis courts in Mountain Lake Park.

Referred to Supt. McLaren.

New Golf Course: President Fleishhacker reported progress in the negotiations to acquire thirty or forty acres of Spring Valley land for Golf purposes.

Bids for bitumen for tennis court and Handball courts: Secretary de Succa was instructed to advertise for bids to lay bitumen or asphalt on one tennis court in McCoppin Square and on handball courts in Golden Gate Park.

Board of Health report on water: Board of Health's report on drinking water in the Park during the month of May referred to Supt. McLaren.

Supt.McLaren's report: Supt. McLaren's report adopted and recommendations approved.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

PARK LODGE

TELEPHONES { PACIFIC 1841 / PACIFIC 1187

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commission to be held Thursday, July 28, 1921, was postponed on account of the lack of a quorum.

PARK LODGE

TELEPHONES { PACIFIC 1841 / PACIFIC 1187

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING.

The regular meeting of the Park Commission, to be held Thursday, August 11th, 1921, was postponed by order of President Fleishhacker on account of the death of J. D. Spreckels, Jr. in a motor car accident.

San Francisco, Cal.
July 14th, 1921

Meeting called: At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, July 14th, 1921

Present were: Com. J.A.McGregor
" A.B.Spreckels
" M.E.Cummings

Absent: " W.F.Humphrey
Pres. H.Fleishhacker

Owing to Pres. Fleishhacker's absence, due to his being away from the City, it was moved, seconded and carried that Com. McGregor act as Chairman of the meeting.

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held Thursday, June 23rd, 1921.

No payment of fee by Harold Sampson for three months: From Pres. Fleishhacker, copy of letter sent to Mr. Harold Sampson, Golf Instructor at Lincoln Park, informing him that the Board had decided to wave the fee paid by him for three months - July, August and September.

Approved.

Mrs. Wm.T.Garrett, ret-Loan of Flag to Museum: From Mrs. Wm.T. Garrett relative to placing a flag, given by the City of S. F. to Base Hospital #47, in the Memorial Museum; said flag to be kept under glass.

The Board disapproved expending Park funds to enclose a temporary loan, as the flag and glass case would be withdrawn in a short time to be exhibited in another Museum building.

Notices to vacate Sutro property: From Nat T. Messer advising that he had, on June 30th, 1921, notified the tenants of Sutro property to vacate their premises at the end of thirty days.

Ordered filed.

Payment of employees [illegible] account of illness: From City Attorney Lull relative to the payment of monthly employees during absence on account of illness:

The opinion reads:

> "There is no law governing the question. The practice, however, has been for the different Departments to continue for a reasonable length of time the pay of employees whose absence is caused by illness"

Curator Penez said that as Mrs. M. Morrison, who had lost one month's salary on account of absence due to illness, had contracted said illness of six weeks in the performance of her duties while in the Museum, he would, under the City Attorney's opinion, refer her case for favorable action by the Commission.

On motion of Com. Spreckels, seconded by Com. Cummings and carried, Mrs. Morrison was granted one month's salary, $65.00, being for the month of May 1921 - the month she was absent.

Plant Quarantine Inspector acknowledging receipt of Bond: From Plant Quarantine Inspector J.M.R.Adams acknowledging receipt of Supt. McLaren's bond of $200.00 to cover his special permit #927.

Ordered filed.

Theft at Museum: From Curator Penez reporting the theft of a walrus tooth from the Natural History Department. The theft was reported to Police Officer Sam Orr. The exhibit was a donation from Mr. W. Noyes, about nineteen years ago, and was valued at approximately $75.00.

Ordered filed.

Beach Imp.Ass'n., re:Conv. Station on Great Highway: From the Beach Improvement Association requesting that the comfort station on the Great Highway be kept open until midnight.

Filed.

Bridle paths in other parks: From Lieut. Col.A.N.McClure, Quartermaster Corps, offering literature on what other cities are doing in the matter of building bridle paths in their parks.

Referred to Supt. McLaren.

Drinking fountain in Mt.Lake Park: From Mrs. E. I. Wilson, calling attention to the need of a drinking fountain in Mountain Lake Playgrounds at 15th Ave and Lake St.

Referred to Supt.McLaren.

Marine Exchange re:Repairing "Look-out Station": From Ollie W. Tuttle, Manager Marine Exchange Lookout Station, on Sutro Heights, suggesting that the building be raised, painted and repaired as no improvements have been made in twenty years.

Referred to Supt. McLaren.

Prof.Cassasa re:A.H.Knoll, Cornetist: From Prof. Cassasa to whom had been referred, at the last meeting of the Board, a letter from A. H. Knoll, Cornetist, who asked for an engagement in the Park Band at $100. per week. Prof. Cassasa reported that he deemed the price asked out of reason.

The Board declined to employ Mr. Knoll.

Lincoln Rogers, re:Shipment of sea-cent grass roots to Naval Base, San Diego: From Lincoln Rogers, relative to the digging, packing and otherwise preparing for shipment of roots of Amophilia Arenaria to Naval Base, San Diego, Cal.

Referred to Supt. McLaren.

H. T. Colwell, re:Lawn Mower Tractor: From H. T. Colwell replying to Supt. McLaren, giving a list of Clubs using the Lawn Mower Tractor handled by Carter's Tested Seeds Co. Said Tractor costing $1150. f.o.b. Minneapolis.

Referred to Supt. McLaren.

City Engineer re:Jetty along Ocean Beach: From City Engineer O'Shaughnessey to Supt. McLaren with enclosure from Richard Barker approving of a jetty along the Ocean Beach, etc.

Referred to Supt. McLaren.

E.P.Smith-Request for increase in salary: From E.P.Smith, Supt. McLaren's Chauffeur, asking for an increase of $25.00 per month in his salary.

On motion of Com. Spreckels, seconded by Com.Cummings, Mr. Smith was granted an increase of $10. per month, making his salary total $185.00 per month.

Collections:

Calif. Academy of Sciences	$13.56
Independent Paper Stock Co.	2.28
Sutro Heights tenants	94.60

Deposited to credit of Park Fund.

Report of Curator Penez: Report of Curator Penez referred to Com.Cummings.

Change of closing hour at Museum:

Curator Penez reported that several requests had been made to have the Museum closing hours for week days changed to 5 P.M., the same as on Saturdays, Sundays and Holidays.

It was moved, seconded and carried that the Museum remain open until 5 P.M. daily during the months of June, July and August of each year until further notice.

Repairing of Old Museum roof:

The repairing of the roof of the Old Museum building was referred to Supt. McLaren.

Bd. of Health report of Park water:

From the Board of Health relative to the purity of Park water.

Referred to Supt. McLaren.

Bids:

Bids to lay 12,000 sq. ft., more or less, asphalt on Hand ball Courts in Golden Gate Park and on Tennis Court in McCoppins Square:

Raisch Improvement Co.	$	.087 per Sq.ft.
Fay Improvement Co.		.0795 "

Referred to Supt. McLaren.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
August 18th, 1921.

Meeting called: At a called meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, August 18th, 1921

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" M.E. Cummings
" J.A. McGregor
" W.F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held July 14th, 1921.

Plans for Aquarium: Mr. Lewis P. Hobart, Architect of the Steinhart Aquarium plan, and Dr. Everman, representing the California Academy of Sciences, being present with the plans and specifications of the Aquarium, Mr. Hobart explained the details of the plans and Dr. Everman, in answer to President Fleishhacker, declared the plans and location of the building were perfectly satisfactory to the Directors of the California Academy of Sciences. The following Resolution was therefore adopted:

> RESOLVED: That the plans and location of the Steinhart Aquarium be hereby formally accepted and approved by the Board of Park Commissioners.

Resolution adopted unanimously.

Plans for improvement of Telegraph Hill: Superintendent McLaren submitted his plans for the beautification and improvement of Telegraph Hill. The plans were approved by the Board and will be carried out subject only to the purchase, by the Board of Supervisors, of two blocks of land on the side of the Hill.

Rotary Club outing at the Children's Quarters: Upon the recommendation of Supt. Taylor the Rotary Club was given permission to make use of the Children's Quarters on September 2nd, to entertain 3500 of the City's orphan children.

Heating system for Museum: Mr. Gilley spoke on the best method of heating the Museum Building, recommending the employment of a heating engineer.

It was finally moved, seconded and carried that the matter be referred to a committee, consisting of President Fleishhacker, Commissioners Cummings and McGregor and Superintendent McLaren, with full power to act.

Overhanging tree branches at Masonic Ave: From Haight and Ashbury Improvement Club relative to overhanging branches on the west side of Masonic Ave, crossing the Panhandle.

Referred to Superintendent McLaren.

J.E.Gurley, Permit to hold picnic: From J.E.Gurley who wishes to have a picnic for the West Side Christian Bible School, Friday September 9, 1921, in Golden Gate Park.

Permission granted.

Donation of two Sum-A-Sleds: From Rowley & Swan, a gift of two Sum-A-Sleds. The only condition required is that they be put to use and given some publicity.

Referred to Supt. Taylor.

Petition from Museum Caretakers for increase in salary: From Curator Rehm with enclosure of a petition from the caretakers in the Museum for an increase in wages which he recommends be allowed.

Request refused.

Extension of Pioneer Cabin: From Mayor's office with enclosure from Katherine L. Byrnes relative to the extension of the Pioneer Cabin in Golden Gate Park.

Secretary instructed to notify Mrs. Byrnes to send in a copy of the plans for the proposed extension, which will be referred to Superintendent McLaren.

Letter of thanks for use Voters Day Club: From New Voters' Day Club, letter of thanks for the use of Union Square.

Filed.

P.Schmoor,re War pictures in Museum: From P. Schmoor objecting to some war pictures in the Museum.

Removed by order of General de Young.

From "Sons of Herman" re War pictures in Museum: From the order of the "Sons of Herman" objecting to fifteen war pictures in the Museum.

Removed by order of General de Young.

Auditor Boyle re:Park records: From Auditor Boyle whose report shows the Park revenue for the fiscal year 1920-1921 to have been $527,190.28 and the disbursements $523,418.50, leaving a balance of $3,771.78. These amounts agree with the Auditor's books to a cent and it pleases the Auditor to compliment Miss Fairman on account of her efficient work.

Mission Terrace Improvement Club re:Improvements in Balboa Park: From Mission Terrace Improvement Club - a petition from their business committee who will appreciate it if means are obtained for constructing a Stadium or other buildings in Balboa Park.

Referred to Superintendent McLaren.

Italian School requesting permission to use Washington Square: From the Secretary of the Italian School, requesting permission to hold a Benefit for the School in Washington Square on Sunday afternoon September 4th, 1921.

Permission granted.

A.J.Kull,re: Trap Belts: From A.J.Kull relative to Trap Belts.

Referred to Superintendent McLaren.

Backus & Brooks re:Lawn mower: From Backus & Brooks relative to a lawn mower.

Referred to Superintendent McLaren.

From Sunset Merchts. Ass'n. re:Benches on South Drive: From Sunset Merchants'Association relative to the scarcity of benches on the South Drive from 5th Avenue to 10th Avenue.

Referred to Superintendent McLaren.

From Park Presidio Merchnts.Ass'n.re: From Park Presidio Merchants' Association relative [illegible] to offensive odors from the lavatory near the Band Stand and [illegible] Lloyd Lake:

Referred to Superintendent McLaren.

Park Presidio Imp. Club re: Beach Conv.Station: From the Park Presidio Improvement Club requesting that the comfort station at the Ocean Beach be kept open until 10 P.M.

Board decined no change can be made at present.

From E.G.Fitzhamon, letter of thanks: From E.G. Fitzhamon, Golf Editor of "The Bulletin" thanking Superintendent McLaren and the Park Commission for the good condition of the Golf Course and other courtesies extended to the golfers.

Ordered filed.

Monthly budget estimate: Commissioner McGregor desired a budget estimate of the cost of each class of work performed during each month.

Referred to Secretary.

Case of Patrick Brazel,injured Park employee: From Dr. A. A. O'Neil, City Physician, relative to the cause of the injury to P. Brazel and recommending that his case be referred to the Accident Commission for a hearing.

Secretary sent copy of Dr. O'Neil's letter to the Accident Commission.

Accident Comm. re Patrick Brazel: From the Accident Commission acknowledging receipt of copy of letter from Dr.O'Neil with the information that the Accident Commission would have a hearing in the case of Mr. P. Brazel and all parties interested would be notified of the time and place.

Ordered filed.

Collections:

Calif.Safety Locker Co.	$10.35
" Academy of Science	19.95
Sale of wood	92.90
" " waste paper	6.90
Pac.Coin & Lock Co.	27.72
Rent Sutro Property	68.00

Supt.McLaren's report: Supt. McLaren's report adopted and recommendations approved.

Supt.Taylor's report: Supt.Taylor's reports for June and July were presented and a copy of each ordered sent to each Commissioner.

Curator Penez' Report: Curator Penez' report was referred to Commissioner Cummings.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
September 15th,1921

Meeting called: At a called meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, September 15th, 1921

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" M. E. Cummings
" W. F. Humphrey
" J. A. McGregor

Absent
"
"

There being no quorum present President Fleishhacker stated that all business transacted at this meeting would be subject to confirmation and approval at the next meeting, should a quorum be present.

Minutes adopted; The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion of Com. Spreckels, adopted as the minutes of the previous meeting.

Victory Monument: From Board of Supervisors with enclosure from the Private Soldiers and Sailors Legion relative to painting the Victory Monument in the Civic Center.

Secretary notified the Legion that the work was now being done.

From Mayor Rolph with enclosure from the Private Soldiers and Sailors Legion, relative to painting the Victory Monument.

Same action as above.

Horses received from Fire Dept.: From the Board of Fire Commissioners relative to the transfer of four horses from the Fire Department to the Park Department.

Secretary instructed to thank the Fire Commission.

Permit to place wind mill on wagon at Beach: From Mr. Dominiro requesting permission to place a wind mill on a wagon, near the Beach Chalet, for about two weeks.

Referred to Supt. McLaren.

Re:P.Brazel, Injured employee: From Industrial Accident Commission - notice of hearing in the case of P. Brazel September 15th,1921, at 10 A.M. City Attorney's Office notified.

Filed.

Demand to be drawn to cover books sold at Museum: It was moved seconded and carried that a demand on the Park Fund be drawn in favor of Gen.M.H. de Young, amount $125.00, in payment of 500 books furnished by him descriptive of the Memorial Museum and sold by Curator Penez at 25¢ each, netting $125. which has been deposited to the Park Fund.

Toro Motor Tractor: From the Columbia Country Club relative to Tractor Mower made by the Toro Manufacturing Co., of Minneapolis.

Referred to Supt. McLaren.

Re:Planting space on Fulton St.: From Fred Head who desires the space on the south side of Fulton Street, between Leavenworth and Hyde, planted with grass.

Filed.

Request for use of Bernal Park on Oct. 1st and 2nd: From the Franciscan Monastery requesting permission to use Bernal Park October 1st and 2nd for the benefit of the church.

Granted.

No.Beach Prom.Ass'n. re: Pioneer Park: From the North Beach Prom. Ass'n. who request a more definite answer to their question as to whether any money has been set aside for the improvement of Pioneer Park.

Communication answered by Supt. McLaren.

Bids called for: The Secretary was instructed to advertise for bids on the installation of a heating system in the Memorial Museum. Also, for bids to furnish hay, alfalfa, oats, barley, etc. No bids on heating received.

Request for permit to sell candy at race track: From Burton Grainober and Fred and Harry Thomas, asking the privilege of selling candy on the race track and in the Stadium during the races and at other times when games were on.

Request refused.

Collections: Waste paper $ 6.30 - Calif.Academy of Sciences $9.79 Sharp Park $375.00

Mrs.M.O. Severance re: Reinstatement at Museum: Mrs. M.O. Severance, former employee at the Museum, pleaded to be reinstated in her position.

President Fleishhacker informed the lady that in the absence of three Commissioners nothing could be done at this meeting but that her application for reinstatement would be referred to Com. Cummings and Curator Penez.

T.P.Robinson re:Parking Avenues: Mr. T.P.Robinson representing the Point Lobos Improvement Association spoke in favor of parking avenues leading into Mountain Lake Park at the expense of the property owners, providing the Park Commissioners will accept and care for the parked portion free of expense to the property owners.

Supt. McLaren was opposed to parking the avenues and suggested planting trees on the edge of the sidewalks.

Mr. Robinson was advised to work out some plan with Supt. McLaren and submit same to the Board.

Suggestions for improving Golf at Lincoln Park: Mr. Harold Sampson, accompanied by two friends, made some suggestions for the improvement of golf playing: 1st Raise the dues and shut out the undesirables. 2nd: police protection is poor. 3rd:Golf starter should have an assistant. 4th: Caddies should not be allowed to sell golf balls. 5th: Stop any player disobeying the laws. 6th: Five hours is plenty time to play a single round. 7th:Pay special fee on Saturday and Sunday.

It was finally decided to let Mr. Sampson and the other two gentlemen work out some plan and submit it at the next meeting.

Mr. Sampson is to report violation of rules.

Supt. McLaren was requested to build a shed, at a cost of abcut $100.00, for the accommodation of Mr. Sampson, who was requested to submit a plan.

Request for more lighting at Huntington Sq.: Pacific Union Club asks that two lights be placed in the Alley between the Club House and Huntington Square.

Referred to Supt. McLaren.

Harness to be purchased: Supt. McLaren was authorized to purchase a set of harness.

Soda to be analyzed: Supt. Taylor was instructed to have the soda, used at the Children's Quarters, analyzed.

Supt. McLaren's report: Supt. McLaren's report was adopted and recommendations approved.

Supt. Taylor's report: A copy of Supt. Taylor's report ordered sent to each Commissioner.

Curator Penez' report: Curator's report referred to Com. Cummings.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
October 13th, 1921.

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, October 13th, 1921

Present were: Pres. H. Fleishhacker
Com. J.A. McGregor
" A.B. Spreckels
absent " M.E. Cummings
" W.F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the previous meeting.

Title to Spring Valley lands at Lake Merced: From Margaret Mahoney, M.D., notifying the Park Commission that the Spring Valley Water Company has no McInerney title to Lake Merced and the Lake Merced lands. For Park or Golf link purposes the Park Commission must secure these Lake Merced lands through condemnation proceedings. Neither gift nor lease obviates the necessity of condemnation which is due process of law under existing conditions.

Filed.

Westwood Park Ass'n. re: Proposed Golf links: From Westwood Park Association thanking the members of the Board for the effort being directed towards the acquisition of the southerly half of the forty two acre tract adjoining Westwood Park, in order that sufficient area may be had to construct a modern eighteen hole Municipal Golf Course on said property.

Filed.

Refreshment booth at ball grounds: From Jas. E. Addicott endorsing the refreshment booth opened by Supt. Taylor on the ball grounds and stadium.

Booth ordered maintained.

Petition in favor of booth at Ball Grounds: From fifty citizens - a petition in favor of maintaining the refreshment booth at the Ball Grounds by Supt. Taylor.

It was so ordered.

Sunset Merchts. Ass'n. objecting to booth at Ball Grounds: From Sunset Merchants Association objecting to the sale of refreshments at the Ball Grounds by the Park Commissioners "as an injustice to those Merchants whose place of business adjoins the Park and for the conduct of which they must pay a license as well as taxes, to be forced to compete with a vendor of the same class of merchandise within the Park, free of any license, tax or rent."

Ordered filed.

Watchman at Academy of Sciences: From Police Department reporting as to the lack of a watchman at the California Academy of Sciences.

Filed.

Complaint against hat collections at Ball Grounds: From J.M. Wilson reporting a hat collection at the Ball Grounds. This violation of the Park Rules was reported to the Police Department who replied that the complaint would receive prompt attention.

Filed.

Police Dept.re: burning brush on Highway: Police Dept. replying to a complaint sent relative to burning brush on the Great Highway. Chief O'Brien says he will prevent same in the future.

Filed.

Industrial Accident Comm. re:Benefits for injured employees: From Industrial Accident Commission relative to the payment of accident benefits by employers. Secty.White writes as follows:

> "Permit us to state that the Act makes it competent for the employer to pay an injured employee whatever benefits he may be entitled to without the necessity of a formal award by the Commission. It is only in cases where a dispute arises that it is in order to have any case come before the Commission for formal hearing."

The Board, however, decided that all injured employees must file application for a hearing before the Accident Comm.

Dr.Keenan's report on P.Brazel: From Dr. A.S.Keenan reporting the continued disability of Pat Brazel from December 19,1920 to September 6,1921. During the above period of time Mr. Brazel has been unable to work.

Filed.

Jas.M.Thompson injured: From Jas.M. Thompson reporting injury sustained while driving a scraper team.

Since the meeting Secty. de Succa informed Mr. Thompson that he would have to file an application for a hearing before the Accident Commission if he desired accident compensation.

Jas.McGinn injured: From Jas.McGinn reporting an accident to himself on October 7, 1921.

Mr. McGinn has been notified to file an application for a hearing before the Accident Commission.

M.A.Evens,re: Flowers in Portsmouth Sq.: From M.A. Evens relative to the keeping of Portsmouth Square flowered with California blossoms the entire year.

Referred to Superintendent.

Bd.of Health re:toilets near Cliff House: From the Department of Public Health relative to the toilets at Golden Gate Park, near the Children's Playgrounds, recommending that the old structure be demolished and a new one constructed.

Referred to Supt.McLaren.

Offer of painting of Old Cliff House: From Mayor's Office with enclosure from G.S.Smaltz offering for sale a painting of the Old Cliff House.

Funds do not permit of the purchase.

M.Colmar -re: Return of booklet: From M. Colmar requesting the return of a booklet descriptive of Golden Gate Park.

Request granted.

Musicians Union: Re-Advertising Musical Program: From the Musicians Union requesting that an announce-

ment be made on the Sunday Park program of their Second Annual Musical, Festival & Ball.

Request refused.

Salvation Army requesting permission to hold concert at Beach: From the Salvation Army requesting permission to hold a concert on the Beach at Golden Gate Park, Sunday afternoon, October 16,1921.

Request granted.

Croquet Court in Park: From Mrs. A. D. Norton, President of Hypatia Club, who petitions to be granted the privilege of a Croquet Court.

Request granted. Referred to Supt.McLaren to be put into effect.

Extra concerts in Park during Music Week: From Community Recreation League relative to two extra concerts during Music Week, October 31 to November 6,1921.

Referred to Com. Cummings.

Com.Cummings' report on Mrs. Severance: Commissioner Cummings, to whom was referred the reinstatement of Mrs. Severance as caretaker in the Museum, reported unfavorably.

Secretary to notify the lady.

Resolution re: Purchase of Spring Valley land: Pres. Fleishhacker dictated the following outline of a Resolution to be sent to him and by him referred to Com. Humphrey to draw up a legal resolution:-

> Relative to the purchase of land belonging to Spring Valley Water Co. to be converted into a swimming pool at the foot of Sloat Boulevard and the Great Highway and a golf links in Balboa Park and land adjoining.
> About $15,000. to be taken out of the Park Fund and the balance out of some other fund.

Resolution re: new location of stadium: Pres. Fleishhacker dictated the following outline of a resolution to be sent to him and by him referred to Com. Humphrey to draw up a legal resolution:

> Relative to the removal of the Nursery plant and space now occupied by Nursery to be remodeled into a new stadium:

> It was moved, seconded and carried that in the opinion of the members of the Board the present Stadium is too far removed from the center of athletic activities to be appreciated.
>
> In the opinion of the members of the Board the present site of the "Nursery" would make an ideal stadium being situated on Frederick Street immediately opposite the Polytechnic High School, where 1700 pupils could enjoy its facilities each day of the week.
>
> Supt. McLaren estimated that it might cost about $20,000. to remove the present nursery and about $50,000. to rebuild the necessary new buildings - the present buildings being useless.
>
> It was proposed to use about $20,000. out of the Park Fund for the new buildings. Balance to be taken out of some other fund.

This resolution is to be prepared in proper form by Com. Humphrey and submitted at the next regular meeting.

Business Deferred: Action on Nos. 24 to 30, inclusive, on the calendar was deferred until the next meeting.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Increase in salary asked for by Supt.Taylor: Supt. Taylor requested an increase in salary.

Referred to Supt. McLaren.

Secretary

San Francisco, Cal.
October 27th, 1921.

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, October 27th, 1921:

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
" M. E. Cummings
" W. F. Humphrey

Absent:- " J. A. McGregor

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried - as corrected by Com. Cummings - adopted as the minutes of the previous meeting.

Tax bill for Sharp Park: From Tax Collector of San Mateo Co. - tax bill for Sharp Park Amounting to $[illegible].

Ordered paid in full.

Planting of Fulton St. bet. Hyde & Leavenworth: From Board of Public Works with enclosure of blue print map of Fulton Street, between Hyde and Leavenworth Streets, to be planted at the request of City Architect Reid.

Referred to Superintendent McLaren with full power to act.

L.E.Hynes, re: New location for Stadium: From L. E. Hynes - letter of thanks to the Board for their intention of putting Stadium opposite Polytechnic High School.

Filed.

Accident Comm. re: Hearing for each injured employee: From Industrial Accident Commission:

"Relative to the practice of all employers throughout the State of California to pay compensation to injured employees - exclusive of the seven days waiting period, following the date of injury- upon the basis of the medical report made to the employer by the Doctors in attendance upon the cases, and at the rate of compensation provided by law.

"Only those cases in which a controversy has arisen, which cannot be amicably adjusted between the injured employee and the employer are submitted to

the Industrial Accident Commission for formal adjudication".

Referred to Com. Humphrey.

A.L.Fourtner, re: Sale of bass drum:

From August L. Fourtner acknowledging receipt of $15. from Prof. Cassasa as payment in full for the bass drum now the property of the Park Commission.

Filed.

Presidio Imp. Ass'n. re: New Convenience Stations:

From Presidio Improvement Association relative to erecting convenience stations at 10th Ave and Fulton Street and at Fulton and Stanyan Streets.

Copy of letter ordered sent to Pres. Fleishhacker and to Com. Humphrey to whom the matter was referred.

Park Presidio Imp. Ass'n. re: New site for Stadium:

From the Park Presidio Improvement Association endorsing the placing of a new stadium where the nursery is at present.

Filed.

Puro Sanitary Drinking Fountain Co. re: Liberty Fountain:

From Puro Sanitary Drinking Fountain Co. soliciting the installation of Puro Liberty Drinking Fountains in the Parks.

Referred to Supt.McLaren.

E.G.Stande Tractor:

From Theo. L. Price, Frank Thomas and T.L.Buckley relative to information sought by Supt. McLaren in regard to the E.G.Stande, Make A, Tractor. They report very favorably as to the work of the tractor.

Referred to Supt.McLaren.

Letter of thanks for the Nathan Bequest:

A letter of thanks was ordered sent to A.B.C. Dohrmann, Executor of the Will of Mr. Nathan, for the presentation to the Park Museum of a valuable collection of antique chairs and cabinets, also specimens, to be exhibited as a gift under the title of "Bernard and Deborah Nathan Gift".

Meeting adjourned:

It was moved, seconded and carried that Com.Humphrey be Superintendent Chairman, assisted by Supt. McLaren, on the construction of the New Stadium.

Proposed site of Shriners' Hospital disapproved by Board:

It was reported that the Shriners were negotiating to purchase a piece of property on the south side of the present Nursery. The Board declared itself as absolutely opposed to a hospital in the vicinity of the proposed new stadium.

Closing of Phelan Ave:

The Board consented to the request of the property owners in the vicinity of Balboa Park to close Phelan Ave and open up a new street across the Park, to follow Circular Avenue, to be 6 ch. wide. This is for better fire protection

Referred to Com. Humphrey and Supt.McLaren.

Extra band concerts during Music Week:

Com. Cummings reported in favor of two extra band concerts by the Golden Gate Park Band during Music Week.

Approved.

Increase in salary for Supt.Taylor:

Supt.McLaren, to whom was referred the question of an increase of wages for Supt.Taylor, of the Children's Playgrounds, reported in favor of granting an increase of $25. per month.

Recommendation approved.

Collections:

Calif. Safety Locker Co.	$8.55
" Academy of Sciences	12.39
Pac. Coin & Lock Co.	13.42
" " "	12.05

Deposited to credit of Park Fund.

Supt.Taylor's report:

A copy of Supt. Taylor's report was ordered sent to each Commissioner.

Reports from Bd. of Health:

The Board of Health's report on water was referred to Supt. McLaren. The report on Certified milk, Canned milk, Bottle milk, Ice cream, Soda water, etc. was referred to Supt. Taylor.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

John D. Sirica
Secty

San Francisco, Cal.
November 10th, 1921

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday November 10,1921

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" J.A. McGregor
" W.F. Humphrey

Absent: " M.E. Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioners, were, upon motion duly made, seconded and carried, adopted as the minutes of the previous meeting.

Comm.Service League re: Music Week: From Community Service Recreation League expressing thanks for the splendid cooperation of the Park Commission during Music Week.

Filed.

Colt,McKenzie & Alison, re:Golf: From Colt McKenzie & Alison relative to Golf Architecture and naming the many courses planned by them throughout the U.S.

Referred to Supt. McLaren.

Sunset Imp.Club re:More tennis courts: From the Sunset Improvement Club requesting that more tennis courts be established in Golden Gate Park to relieve the present congestion.

Taken under advisement.

Will of Corinne Rideout: From the Clerk of Yuba County with enclosure of copy of the last Will of Corinne Rideout, deceased.

Filed.

Pac.Tel. & Tel. Co. re:Permit to erect new poles: From the Pacific Telephone & Telegraph Co. requesting permission to set up four 25ft. poles in Golden Gate Park, south from Fulton St. to Boat House, to replace present poles that have become unsafe.

Permission granted.

S.F.Congress of Mothers, re:New Stadium: From the S. F. Congress of Mothers endorsing the present Nursery site for the New Stadium.

Filed.

Bd. of Education re: Galileo High School grounds: From the Board of Education who passed the following resolution:

"RESOLVED: That the Park Commission be and it is hereby requested to take full charge of the grounds surrounding the Galileo High School in the Civic Center."

Request granted. Referred to Supt. McLaren.

To Kalon Club re: Galileo High School grounds: From To Kalon Club relative to the strip of ground mentioned previously in the Resolution passed by the Board of Education.

Referred to Supt. McLaren.

Sheriff Finn, re: Use of well in Balboa Park: From Sheriff T.F. Finn requesting permission to use the well on Park property near the jail at Ingleside, promising to pay for its upkeep, etc.

Request granted.

Bd. of Public Works, Retraction of new band stand at Beach: From the Board of Public Works with enclosure from the Musicians' Union requesting that serious consideration be given towards the erection of a band stand on the Ocean Beach Esplanade - "that will be both practical and a credit to our city".

Taken under advisement.

No.Beach Merchts. Ass'n. protesting against Carnival: From the North Beach Promotion Association protesting against granting a permit to Kindale & Graham to hold a carnival and fair in North Beach.

As there was no such request before the Board from Kindale & Graham the communication was ordered filed.

Fire Comm. re: Transfer of horses: From the Board of Fire Commissioners advising that nine condemned horses had been ordered transferred to the Park Commission.

Secretary instructed to tender the Fire Commission thanks of the Park Commission.

T. Hannon, injured employee :

From Dr. Chas. A. Clinton and City Physician Dr. D'Arcy Quinn, a report on the disability of T. Hannon a Park employee who was injured.

Filed.

Industrial Accident Comm. re: Jas.M. Thompson :

From the Industrial Accident Commission relative to a hearing of the case of Jas. M. Thompson, November 8, 1921. Secty. de Succa, Assistant City Attorney Hugh L. Smith and Mr. Thompson were present. The ruling is now in the hands of the Accident Commission.

Filed.

Calif. Academy of Sciences : Gas :

From the California Academy of Sciences $8.40 for Gas and Electricity for the month of September.

Deposited to credit of Park Fund.

K.E.Ellis, re: Permit to run passenger car through Golden Gate Park :

Mr. E.J.Ellis asked for a five year concession to run his passenger car through the Park from Stanyan St. to the Beach, charging a fare of 10¢, the Park Commission to receive fifty per cent of the profits. Or, he would sell the cars to the Commission for $3000. each.

Referred to Commissioners Humphrey, McGregor and Cummings.

Com. Humphrey re: Conv.Station at 10th & Fulton St. :

Com. Humphrey reported relative to a convenience station being built at Fulton St. and 10th Ave for carmen. The Commissioner stated that the United Railroads have no car terminus at that point but that he would confer with the Superintendent of the Municipal Railway.

Golf Balls on sale at Lincoln Park :

It was ordered that all standard golf balls be placed on sale at Lincoln Park by the Park Commission.

H. Sampson released from paying fee for giving instructions in Golf :

On motion duly made, seconded and carried, Mr. H. Sampson was released from paying fee of $50.00 per month - paid for privilege of giving instructions in golf at Lincoln Park - until further order of the Board.

Mr. C.M.Green, re: Park Report :

Mr. Clay M. Greene, who is writing the Park Report, desired to be informed as to the scope of information the Commission wished the Report to contain. He was advised to go back to 1912 and particularly to include the donors of gifts. Also to tell the story briefly from the beginning to the present high state of development.

Com. Humphrey and Supt. McLaren to assist Mr. Greene.

Pres.Fleishhacker ret-New Golf Course:

Pres. Fleishhacker informed the members of the Board that after a careful investigation of the suggested Golf Course at Balboa Park he was convinced that it was impracticable as sufficient desirable land could not be obtained.

The President stated that he would direct his efforts to secure 150 acres of the Spring Valley Water Company's land and if successful same would make an ideal Golf Course.

Supt.Taylor re:Restaurant at Childrens. :

Supt. Taylor filed a report on the management of the restaurant at the Children's Quarters and he was told not to exclude any person from the restaurant. Four or five servants should be enough to serve customers.

Budget report every 3 months :

The Board requested a budget report of expenditures be given the members every three months, showing the amount expended on the different classes of improvements adopted by the Board at the beginning of the present fiscal year and showing the balance unexpended of the different estimates for new work adopted by the Board at the start of the present fiscal year.

Supt.McLaren's report :

Supt. McLaren's report was adopted and recommendations approved.

Curator Penez' report :

Curator Penez' report wa s referred to Com. Cummings.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
December 8th, 1921.

Meeting called: At a meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, December 8th, 1921

Present were: Comm. J.A.McGregor
" A.B.Spreckels
" M.H.Cummings
" W.F.Humphrey
Absent : Pres. H. Fleishhacker.

Upon motion duly made, seconded and carried, Commissioner McGregor was chosen Chairman of the meeting.

MINUTES Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were upon motion duly made, seconded and carried, adopted as the minutes of the previous meeting.

Presentation of N.S.G.W. re: De Young Museum: A Committee, representing the N.S.G.W.,-consisting of Auggie W. Levy, Delegate to the Grand Parlor Convention, John T. Regan, Grand Secty., and Thos.K. McCarthy, a member of Mission Parlor #38, - on behalf of the Grand Parlor N.S.G.W., presented to the Board of Park Commissioners a framed copy of Resolution adopted by the Grand Parlor in Convention assembled, expressing the gratitude and admiration of that body for the magnificent gift of the Memorial Museum to the City of San Francisco by M.H. de Young.

E.M.Levy in making the presentation said he voiced the sentiments of 50000 Native Sons of the Golden West, the citizens of San Francisco and thousands of delegates to recent conventions held in this City.

Upon motion duly made, seconded and carried the resolutions were unanimously adopted. Chairman McGregor instructed the Secretary to send to Mr. Levy a copy of a previous Resolution on the same subject adopted by the Board, January 13, 1921.

Playground in Duboce Park :

A large delegation of ladies, accompanied by the Principals of the Hearst, Dudley Stone and Noe Valley Schools appeared before the Board, many of whom advocated the use of a portion of Duboce Park for a children's playground. It was stated that a playground for small children was needed badly by 600 children at the Hearst School, one block from Duboce Park.

Dr. Davis of the Franklin Hospital stated that the Board of Directors of the Hospital are opposed to the use of the Park as a playground, declaring that often the life of a child, whose life was hanging by a thread, depended absolutely upon quietness.

On motion of Comm. Humphrey, seconded by Comm. Cummings and carried, a part of the lower portion of Duboce Park was ordered set aside to be used as a temporary children's playground, provided, however, that the Board of Supervisors appropriates sufficient funds to equip the same with playground apparatus suitable for small children only.

Dr.Marion Thrasher re:Zoological Garden. :

From Dr. Marion Thrasher relative to establishing a zoological garden in Golden Gate Park, with an admission fee of 25¢, which he claims would pay all expenses of upkeep.

Taken under consideration.

Telephone service Calif.Academy Sciences:

From W.W. Sargent, Secty. Calif. Academy of Sciences, to Pres. Fleishhacker relative to excess city telephones. Telephone bills to be rendered to the Park Commission and transmitted to the Academy of Sciences for payment.

Secretary instructed to carry out the details of the arrangement with Secty. Sargent.

Telephone for Calif.Palace of the Legion of Honor :

From the Pacific Gas & Electric Co. - agreement to furnish electric power to the Calif. Palace of the Legion of Honor in Lincoln Park at City contract price.

At the request of Supt.McLaren, Mr. F.Talcott, of the Pac. Gas & Elec. Co., was instructed to send some one to call on Mr. McLaren to receive instructions relative to laying out a course for the power line through Lincoln Park to furnish power to the Calif. Palace of the Legion of Honor.

Great Western Power Co. re: Elec.power for Cal.Palace of the Legion of Honor :

From the Great Western Power Co., an agreement same as above - subsequently withdrawn.

Industrial Accident Comm. re:P. Brazel :

From Morton R. Gibbons, Medical Director of the Industrial Accident Commission, reporting on the case of P. Brazel, after being examined by special medical examiners - Dr. Boardman, Dr. McChesney and Dr. Donovan, who declare that:

> "It is evident that whereas the injury that Brazel sustained temporarily disabled him and produced an aggravation of the symptoms, that injury could have no effect upon the generalized hypertrophic arthritis and associated atropic changes which the man shows."

The findings and award of the Industrial Accident Commission upon the report of the experts declares:

> "That the employee has been continuously disabled since his injury to the present time and is still disabled from labor, but all disability occuring subsequently to the last payment of compensation is found to be due solely to natural causes and not to his injury. The compensation heretofore paid therefore fully compensates applicant for such portion of his disability as was caused by his injury and he is not entitled to further compensation."

Filed

Accident Comm. re:Jas.M.Thompson :

From the Industrial Accident Commission, findings and award in the case of Jas. M. Thompson, injured employee. Said injury caused temporary total disability, continuing from and after the date when pay was discontinued, viz Oct. 2,1921 to and including Oct. 14,1921/ The amount due for said time is $14.28 which he is awarded.

The Board ordered this amount paid.

Doctors' bills for examination of P.Brazel: From Asst. City Attorney Hugh L.Smith, enclosing duplicate bills from Dr.s Boardman, McChesney & Donovan, employed by him in the examination of P. Brazel - which terminated in favor of the Park Commission. The total of the combined bills amounts to $53.00.

The Board ordered the bills paid.

M.Mahoney, M.D., re:Title to Spring Valley Merced Lands: From Margaret Mahoney, M. D., declaring that the Spring Valley Water Company, has no McEnerney Title to "Lake Merced and the Lake Merced Lands".

Ordered filed.

From McKinley School Parent Teachers Ass'n. re:Playgrounds Duboce Park: From the McKinley School Parent Teachers Association recommending a playground in Duboce Park.

The Association was informed of the Board's action in the matter.

C.W.Olinger re:Playgrounds in Duboce Park: From C.H. Olinger to C.W. Moore protesting against a playground in Duboce Park.

Mr. Olinger was informed as to the action of the Board.

M.S.Wilson, re: Playgrounds in Duboce Park: From Mountford S.Wilson to John A. McGregor in opposition to establishing a Playground in Duboce Park.

Mr. Wilson has been informed of the action of the Board.

Protest against Playground in Duboce Park: A protest containing 130 signatures of residents in the neighborhood of Duboce Park was received and read.

Same action as above.

Toilet facilities for R.R. Comp. in Golden Gate Park: From M. Cants to Pres. Von Phul of the U.R.R. of San Francisco, in which he reports relative to toilet facilities for lines terminating in the Park. Mr. Cants states that these facilities are all provided for by the Company and if arrests are made by Park authorities the offenders will be discharged by the Company.

Ordered filed.

[illegible]: From J.P. Cresalio to Com. McGregor and Com.Sprekels, regarding additional tennis courts and recommended "The little recreation or base ball grounds, east of the

Children's Playgrounds," which did not meet with the approval of the Board and upon motion of Com.Humphrey, and carried, a larger piece of land will be selected.

Reduction in fares at Ch.Playgrounds: Upon motion of Com. Humphrey, seconded by Com. Sprechels and carried, tickets for the Merry-go-round Kiddie Kar Koaster, Donkeys and Goats, will be reduced from 5¢ per ride to 2½¢ per ride, to go into effect on and after December 15, 1921.

A.J.Rich, re: Land for new golf course: From A.J.Rich, Real Estate, submitting for sale to the Park Commission 300 acres of land, in the Twin Peak Tract, for golf purposes.

Supt. McLaren instructed Secty. to request Mr. Rich to furnish him with a map of the land.

T. Erigero, re:Lease to purchase of Park land: From T. Erigero who desires to purchase or lease a piece of land on 15th Street.

Referred to Supt. McLaren.

Convenience station in Huntington Park: Petition from the residents of Nob Hill who desire a convenience station in Huntington, also some swings, and protesting against loose dogs in said Park.

Supt. McLaren stated that in his opinion a convenience station would be a credit to that Park.

Referred to Supt. McLaren.

Loose dogs in G.G.Park: From J.M. Bailhache complaining about loose dogs in G.G.Park.

Ordered filed.

Rats in G.G. Park: From M.P. Schofield complaining about rats in G.G. Park.

Ordered filed.

No.Beach Merchts. Ass'n. re: Condition of Stagnant Water Tank: From North Beach Prom.Ass'n. relative to stagnant water in the tank at Union and Columbus Ave.

Referred to Com. Cummings and Supt. McLaren.

No.Beach Merchts. Ass'n.re: Fountain at Union & Columbus Ave: From North Beach Merchts.Ass'n. relative to water fountain at Union St. and Columbus Ave, recommending that a safety station be made out of the triangle.

Referred to Comm.Cummings and Supt. McLaren.

Playground in Bernal Park:

From Precita Valley Com. Club requesting that consideration be given to the matter of converting Bernal Park, between Harrison and Alabama Streets into a Playground.

Referred to Supt. McLaren.

Playground in Holly Park:

From Bernal Progressive Club requesting that a general playground for small children, where they can find recreation, be established in Holly Park and protesting against a base ball diamond in said Park which would be used by men to the exclusion of boys and girls.

Referred to Supt, McLaren.

Letter of thanks from Mrs. H.Payot:

From Mrs. H. Payot acknolwedging expression of sympathy from the Park Commission upon the death of her husband.

Ordered filed.

Letter of thanks from Bd.of Education:

From Bd. of Education extending the thanks of that Board to the Board of Park Commissioners for courtesies in the matter of planting the grounds around the new Galileo School on McAllister St.

Filed.

COLLECTIONS:

Rent of Sharp Park - 3 mos	$375.
Pac.Coin & Lock Co.	10.86
Cal.Academy of Sciences	8.40

Deposited in the City Treasury.

Supt.McLaren's Reports:

Supt. McLaren's report contained a recommendation for the building of an additional tennis court in Balboa Park and one at Mountain Lake Park.

Adopted and recommendations approved.

Report of Curator:

Curator Perez' report referred to Comm. Cummings.

Report of Supt.Taylor:

A copy of Supt. Taylor's report ordered sent to each Commissioner.

Bd.of Health's Report re water:

The Board of Health's report on water was referred to Supt. McLaren.

K.E.Ellis,re small sight-seeing cars in Park:

Mr. K.E. Ellis left two drawings of the proposed small sight seeing car for use in the Park - by request of Com. Humphrey.

This matter was referred to Commissioners Humphrey, McGregor and Cummings, at the meeting held Nov. 10,1921.

Tractor bids:

The following bids were received in response to advertisement for bids on a tractor:

Adams Implement & Engine Co.	$1570.
C.L.Best Tractor Co.	3100.
Holt Manufacturing Co.	2232.50
Yuba Products Co.	3100.
Joshua Hendy Iron Wrks	4400.

The bid from Yuba Products Co. was received Wednesday December 7th at 2:40 P.M. - one day late, but was considered.

All bids were referred to Comm. McGregor and Supt. McLaren with full power to act.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

On December 15th, 1921, Commissioner McGregor and Supt.McLaren awarded Holt Manufacturing Co. the contract to furnish the Park Commission with a tractor as per bid submitted.

San Francisco, Cal.
December 28,1921

Meeting Called:- At a meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, December 22, 1921.

Present were: Comm. J. A. McGregor
" M. P. Cummings
" W. F. Humphrey
" A. B. Spreckels

Absent: Pres. H. Fleishhacker

Upon motion duly made, seconded and carried, Comm. McGregor was elected Chairman pro tem.

Minutes adopted: The minutes of the regular meeting, copies of which were sent to each Commissioner, were upon motion duly made, seconded and carried, adopted as the minutes of the previous meeting.

Resolution re Playground in Sutro Park (- 1917 & Non Curbs) As follows:

From the Board of Supervisors, Resolution No.

"Whereas, the large number of children in the district near Sutro Park makes it imperative that some playground facilities be afforded them in order to keep them off the streets where they are in serious danger from Automobile traffic.

Resolved, That, in accordance with recommendation of the Playground Commission, request is made upon the Park Commission to transfer the lower and more level portion of Sutro Park to the Playground Commission for use as a playground, and be it further

Resolved, That the Finance Committee of the Board of Supervisors be and hereby is requested to make provision for the maintenance and equipment of same.

Adopted by the Board of Supervisors November 21,1921.

Ayes-Supervisors Nash, Deasy, Hayden, Gallagher, Hynes, Lemmon, Mallard, McCarthy, Mulvihill, Nelson Power, Powers, Rohnitz, Scott, Shanahan, Wolfe-17.

Absent-Supervisor Shannon - 1.

J.P.Dunnigan,
Clerk.

Approved November 22,1921.
James Rolph, Jr.
Mayor.

Referred to Commissioner Humphrey.

Calif. Academy of Sciences, re: Telephone service copy:

From the California Academy of Sciences enclosing copy of letter relative to installing excess City telephone service in the Academy's Museum and Aquarium Bldgs:

"

Dec.12,1921

Pac. Tel.& Tel. Co.,
333 Grant Ave,
S.F.

Gentlemen:

At a meeting of the Board of Park Commissioners held December 8th,1921, it was ordered that the Park Commissioners should assume the telephone service as installed in the Museum of the California Academy of Sciences. This action was taken in view of the fact that the Museum building is the property of the City and that the Academy is performing a public service in maintaining therein a free public museum.

It is, therefore, requested that the Pacific Telephone and Telegraph Company transfer the two trunk lines and nine local telephones now installed in said Museum building in the name of the California Academy of Sciences to the Park Commission rating these telephones as "excess city telephones" and billing them in future to the Park Commission. The rating of these telephone as "excess city telephones" will provide for the requirements of the Police Department which now use 60 per cent of the calls turned in on these phones and will also permit of extending the service to the Steinhart Aquarium when built. "

It was approved that the Secretary send the foregoing letter to the Telephone Company.

Auditor Boyle relative pay rolls to Xmas:

From Auditor Thos. F. Boyle in which he says:

"It will add so greatly to the pleasure of the City employees and their families to have salaries paid in advance of the usual time that I am writing to ask if you will have your pay rolls made up so they may be approved and audited by me in time to begin paying off not later than the 22nd, 1921."

Secty. de Sueoa informed Auditor Boyle that it would not be possible to correctly pay about 200 employees who are paid by the hour for nine days in advance of the end of the month particularly in stormy weather on account of loss of time - which would result in paying employees in excess of the amount due them.

Letter to Auditor approved.

√

Obsolete artillery offered to City:

From Mayor's Office with enclosure from Ordnance Officer, Fort Winfield Scott, Calif., offering the City of San Francisco the following obsolete mobile artillery:

1-5" gun, model of 1890
1 carriage, model of 1896, for 5" gun, M-1890.

Declined with thanks.

Plan for use of Talbot Bequest:

From San Francisco Club submitting plan for the use of the $10,000. Talbot Bequest recently turned over to the Park Commission for Museum purposes:

"Use the room in the Old Building, occupied by a wood exhibit, for a Pre-Historic American collection of replicas of well known examples of Maya, Aztec and Peruvian Antiquities."

Taken under advisement.

W.E.Johnson, re: carving carvings to Park Museum:

From W.E.Johnson, representing Mr. G. Christofferson, who desires to know if the Park Commission would be willing to accept wood carvings, products of his own labor, made of various woods and ivory.

Referred to Comm. Cushing.

A.F. Tompkins sending painting:

From A.F.Tompkins, a small painting, subject: "When Trees are Golden in New Jersey".

Accepted with thanks.

Collections:

Cal.Safety Locker Co.	Commission	$12.27
Pacific Coin & Lock Co.	"	7.50
Telephone Directory Paper Co.	Waste paper	4.11

Ordered credited to credit of Park Fund.

Mr. Ella, re: right-of-way for his car:

The subject of Mr. Ella's small right-of-way was discussed and it was finally referred to Comm.Humphrey to make arrangements for the Commissioners to have a ride. The Commissioners to be notified of the time and place by Comm. Humphrey.

Supt. Taylor's report:

Supt. Taylor's report for November was presented and a copy ordered sent to each Commissioner.

The special report presented by Supt. Taylor was ordered filed, it being deemed advisable that no action be taken on same during the absence of Pres. Fleishhacker.

Ordered placed on calendar for next meeting.

Bd. of Health's report on milk, etc. _____: Board of Healht's report on milk, etc., declared satisfactory by Supt. Taylor.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
January 18th, 1922

Meeting called:- At a meeting of the Board of Park Commissioners, held in the Office of the Board, Park Lodge, Golden Gate Park, Thursday, January 19, 1922:

Present were: Pres. M. McLaughlin
Com. F.W.Dornbach
" M.E.O'Shea
" J.J.McGregor
" W.H.Mangels

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, approved as the minutes of the previous meeting.

Spring Valley Water Co. re: Park Commission: From the Spring Valley Water Company relative to the negotiations of the City and County of San Francisco of the granting of land to the Park for a public park, a meeting was ordered held on the Golden Gate Park Course on the Lake Merced Tract.

Mr. I. Upham, Chairman of the Committee on Parks and Playgrounds of the San Francisco Improvement Club, appeared and requested the Board to extend the Park through the Panhandle and the Board of Supervisors of the Civic League of Improvement Clubs and a petition that a large expenditure be made for park purposes immediately.

President McLaughlin informed Mr. Upham that what the Park Commission can do has to first be approved by the Board of Supervisors before the Park Commission can act and that the Supervisors have the right to say how much of the regular park appropriation and the bond of improvements are at present only available.

Com. Dornbach and Com. McGregor were delegated to explain the plan to the members of the Civic League in response to an invitation from Mr. Rock.

The subject matter of the communication from the Spring Valley Water Co. will be taken under consideration by the Board at a subsequent meeting.

M.H.Behr, re: New Golf Course:

From Max H. Behr who said he had written a letter to Pres. Fleishhacker, to which he received a reply, relative to the proposed municipal golf course for San Francisco. Mr. Behr stated that he hoped to have an opportunity of talking this question over with the members of the Board.

The contents of Mr. Behr's letter will be taken under consideration.

M.R.Carr, re: Skating Rinks:

From M. R. Carr who desires to suggest that a strip of land - 200 x 400 ft. - in some part of Golden Gate Park be [illegible] for a skating rink, also one at North Beach, one in the Mission District and one in the Western Addition.

Referred to Supt. McLaren.

A.E.Giese, re: Moving pictures of San Francisco:

From A.E. Giese, Secretary of the 100% Club, who says the Club has made arrangements with "Screenland Productions" for the production of the spirit of present day San Francisco in moving pictures. It is the consensus of opinion that the picture will be an important medium of publicity as it will picture San Francisco's life, beauty and romance.

Referred to Com. Cuninge.

M. McMahon, M.D., Southgate Murphy, Lessee:

From Margaret Mahoney, M.D., the Lessee, relative to Lake Merced lands, that neither gift nor lease obviates the necessity of condemnation which is due process of law under existing conditions. Condemnation lease and sale is governed by the same law.

Ordered filed.

Commercial Agency of Mexico, Architectural Drawings:

From the Commercial Agency of Mexico requesting information as to the care of architects and drawings during the [illegible] The Secretary, the money being omitted to pay the Agency may [illegible] with them.

Referred to Supt. McLaren.

Contributions:

Calif. Academy of Sciences	Rent, gas	$1.50
Safety Kosher Co.	coal.	5.55

Deposited to credit of Park Fund.

Industrial Accident Commission, re: Case of J.McGinn:

From Industrial Accident Commission, [illegible] case of J.McGinn, Laguna Park caretaker.

Referred to Com. Dunphy.

Supt. Taylor's reports for Dec.1921:

Copy of Supt. Taylor's reports for December 1921, were received and so noted by Commissioner.

Supt.Taylor's report re War Risk:

Supt. Taylor's report relative to the payment of [illegible] for War Risk was referred to Com. Dunphy.

Supt.McLaren's Report:

Supt. McLaren's report was approved and recommendation approved.

Curator's report:

Curator Funge' report was referred to Com. Cuninge.

Bd. of Health's report on milk, etc.:

Board of Health's report on milk, ice cream, etc, was received and filed.

Capt. Lafler, re: Redwoods:

Mr. Capt Lafler addressed the Board and advocated cutting down all the eucalyptus trees in the Park [illegible] so that it would look like the rest of the Park.

Referred to Supt. McLaren.

Bids on Auto Buses:

On the proposals were received from five to operate for a period of six months, beginning January 2, 1922 [illegible] Auto Bus Co. to [illegible] Golden Gate Park:

[illegible]			
[illegible]	$1.00	"	"
[illegible]			
[illegible]	.90	"	"
[illegible]	$1.00	"	"
SAN FRANCISCO [illegible]			
[illegible]	.70	"	"
[illegible]	$1.00	"	"
[illegible]			
[illegible]	.70	"	"
[illegible]	$1.00	"	"

All bids referred to Supt. Taylor.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Calif.
January 3rd, 1922.

At a called meeting of the Board of Park Commissioners, held in the office of Commissioner A. B. Spreckles 22 Pine St., Monday, January 23, 1922.

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckles
" M. E. Cummings
" W. F. Humphrey
" W. Sproule

President Fleishhacker, after calling the meeting to order, stated that he had received a telephone message from Supt. McGregor in which he expressed regret that he was unable, on account of urgent business to accompany his successor, Wm. Sproule to the meeting and introduce him to the members of the Board.

Sec'y Mc Shea presented the Certificate of appointment of Wm. Sproule, received from Mayor Rolph term of office begins January 17, 1922; and terminate January 8th, 1923. The members of the Board expressed their pleasure at Mr. Sproules appointment. Mr. Sproule expressed his pleasure at being associated with the members of the Board.

Sec'y Mc Shea also presented the Certificate of the appointment of M. E. Cummings received from Mayor Rolph, beginning January 8th, 1922 - for a term of four years. The members expressed their pleasure at Commissioner Cummings reappointment.

The minutes of the previous meetin, copies of which were sent to each Commissioner, were, upon motion duly made, seciled and carried, accepted as the Minutes of the meeting held January 16th, 1922.

On motion of Commissioner Spreckles seconded by Commissioner Sproule and carried, Herbert Fleishhacker was reelected Pres. for the ensuing term of one year.

On motion duly made, seconded, and carried, Supt. John McLaren and Sec't de Succa was reappointed for a term of one year.

Commissioner Humphrey stated that the City Attorney would proceed, against S. G. Murphy to collect the money due the Sharps Park Fund.

President Fleishhacker expressed the sentiments of the Members of the Board when he suggested the immediate advisability of setting aside out of the Park Fund, the sum of Ten Thousand ($10,000) dollars, to be expended on necessary work of the Boulevardes. Pt. Lobos Road, and the sixty acres of improved land in Lincoln Park, City Sts., and 6 or 7 blocks of City property to be given to the unemployed of this City, who, are not obtaining sufficient food to continue to sustain life.

Supt. McLaren should prepare plans at once, and the men put to work under his supervision to be paid $2.50 per day, of eight hours (8) work. Provided that Supr. Ralph E. Chairman of the Finance Committee, Board of Supr. will by special appropriation advance an equal amount to do work necessary on City Sts. and other City property and thereby relieve the present condition of the unemployed of this City.

Supt. McLaren suggested that the men be paid by the Citizens Committee, as was done on a previous occasion.

Supt. McLaren was authorized to buy necessary tools.

It was moved seconded and carried that the second (2) and fourth (4) Thursdays in each month be and hereby are selected as the regular meeting days, the hour three thirty P.M. Meetings to be held in the office of the Board, Park Lodge, G.G. Park, unless otherwise ordered by the President.

The sale of picture cards to the Memorial Museum, the proceeds to be turned over to Genl M. H. de Young, was referred to Commissioner Cummings.

Supt. [illegible] was authorized to advertise for 100 Cocoa Palms, at City.

From the Playground Committee invitation to be present at at the Dedication of the Jas. Rolph Jr. Playground,

Ordered filed.

From J. E. McDonald, City Treasurer relative to the sale of five bonds. Two bonds having been sold. The Board instructed the Sec'y to perfect the sale and transfer to the Union Trust Co. or Bank by adopting the following, unanimously:

Resolved that the Board of Park Commissioners of the City and County of San Francisco make and execute its power of attorney to the Union Trust Company in the words and figures following:

KNOW ALL MEN BY THESE PRESENTS:

That, FOR VALUE RECEIVED, the Spreckels Special Deposit Fund by its Trustees, the Board of Park Commissioners of the City and County of San Francisco, has bargained, sold, assigned, and transferred, and by these presents does bargain, sell, assign, and transfer unto UNION TRUST COMPANY, five (5) 4-½ School Bonds of the City and County of San Francisco standing in its name on the books of said City and County, represented by bonds No. [illegible] inclusive, [illegible] said registered owner does hereby constitute and appoint UNION TRUST COMPANY its true and lawful Attorney, IRREVOCABLE for it and its name and stead, but for the use and benefit of said Union Trust Company, to sell, assign, transfer and set over, all or any part of said bonds, and for that purpose to make and execute all necessary acts of assignment and transfer, and one or more persons to substitute with like full power, hereby ratifying and confirming all that the said Attorney or its substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, the said [illegible], as Trustees of said Spreckels Special Deposit Fund, have duly authorized by resolution of said Board, have executed set their hands and seals at the City of San Francisco, this [illegible] day of 1922.

Spreckels Special Deposit Fund by the Board of Park Commissioners of the City and County of San Francisco, as trustees of said Fund.

ATTEST:

_____)
_____) Park Commissioners.
_____)
Secretary)
_____)

Signed, Sealed and Delivered in the Presence of

_____

_____

-4-

From Chief of Police O'Brien relative to stolen tennis Post. Filed.

From Chief of Police O'Brien relative to Police protection for Park Funds taken from Ch's. Quarters to Park Lodge, and then to the office of the City and Co. Treasurer. Referred to Sec't.

From former Commissioner Gutzkow relative to the condition of the crossing of Masonic Ave. across the Panhandle during the rainy season. Referred to the Board of Works.

From Imperial Council A.A.O.N.M.S. who desire the Stadium for Wednesday and Thursday, June 14th and 15th, 1922, during the Shriners Convention. Permission Granted, by Supt. McLaren.

The Sec't. was instructed to withdraw $ 170.00 from the Park Fund to pay off 57 men at the rate of $ 3.00 per day. The authorization was approved and signed by Commissioner Cummings, as acting President.

There being no further business before the board th Meeting adjourned.

Commissioner Cummings, Acting President, at the request of Supt. McLaren opened the sealed bids for 1000 Cu. yds. of Clay with the following result:

	per cu. yd.
J. P. Holland	$ 1.1[illegible]
O. McHugh	.6[illegible]
J. E. McHugh	.7[illegible]

The samples of clay having been tested by Supt. McLaren and all found satisfactory, Commissioner Cummings awarded the contract to J. E. McHugh, the lowest bidder.

Secretary.

San Francisco, Calif.
February 23rd, 1922.

At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday Feb.23/22.

Present were: Com'er W. Sproule
" A. B. Spreckels
" M. E. Cummings
Absent Pres. H. Fleishhacker
Com'er W. F. Humphrey.

The regular meeting of Feb. 9th/22 was postponed there being present - Com'er A. B. Spreckels and Com. M. E. Cummings only.

Upon motion duly made seconded and carried Com. Sproule was elected Chairman of the Meeting held Feb.23/22.

The minutes of the previous meeting, copies of which were sent each Commissioner, were upon motion, duly made seconded, and carried - adopted as the Minutes of the Meeting held Jan. 23/22.

There were present at this Meeting His Honor Mayor Rolph Jr. Supervisor Ralph McLaren, Chairman of the Finance Committee, Board of Supv., and Auditor Boyle. All of whom addressed the Board in favor of increasing the pay of the ex-service men from $3.00 per day to five ($5.00) dollars per day. The following resolution was offered for adoption:

Resolved that the ex-service men employed on work in Lincoln Park and who have heretofore been paid at the rate of three ($3.00) dollars per day are hereby increased to five ($5.00) dollars per day this order to be retroactive so as to provide the additional payment of two ($2.00) dollars per day to each ex-service man employed in Lincoln Park, upon the adoption of the resolution. Resolution adopted unanimously.

From City and Co., Treas. J. E. McDouglad relative to the sale of five school bonds # 706 to 710 inclusive to the Union

Trust Co. of San Francisco, receiving the sum of $ 4,890.60 plus $ 93.75 interest making a total of $4,984.35 all of which has been deposited to the credit of the Spreckels Special Deposit Fund. Sale Approved.

From A. A. Rhine with enclosure of a tentative Charter Amendment which he intends to introduce by way of a resolution to the Board of Supervisors, but before doing so desires an expression of opinion from this Board - action was postponed until next meeting.

From the Industrial Accident Commission, notice of hearing in the case of T. Cody, injured Park employee of Feb. 17th at 2 o'clock P. M. Secretary attended the hearing.

On demand of City Auditor T. F. Boyle a demand for one hundred and seventy ($170.00) dollars was drawn against the Park Fund to pay extra laborers employed at Lincoln Park, in accordance with the order of the Board adopted at the special meeting held Jan. 23/22. Demand signed by Com Cummings. Action approved.

From Board of Education with enclosure of Map of the piece of Land they require in Mission Park for a temporary school building, Supt. McLaren made a request that the Board of Education agrees to pay the cost of restoring the Land to its present condition - Action approved. Request granted.

Petition from the Haight Street Card and Checker Club of Golden Gate Park, requesting that their benches and tables at present near the fish pond be removed to another location. Referred to Supt. McLaren.

From Dr. V. C. Quartaparo, Sect'y of the North Beach Promotion Ass'n. voicing their disapproval of Street Carnivals at Powell and Chestnut Sts., No jurisdiction, placed on file.

From the Calif. Ass'n. of Nursery Men, the establishment of a public garden in San Francisco. Referred to Supt. McLaren.

From the Northern Life Insurance Co. recommends that guide posts be placed in the Park for the benefit of those who

know nothing of the various attractive features. Ordered filed.

From Mrs. O. M. Stephenson - She desires to sell the photographs of Dr. Jos. Powell, after whom Powell Street was named.

Sect'y instructed that no funds are available for the purchase of said photographs.

From Mrs. E. G. Sohmiedell, advising the building of many concrete fire places in the Park for Picnic parties - Referred to Supt. McLaren.

From the Industrial Athlectic Ass'n. of San Francisco advising that the contemplated New Stadium be built at 7th and Harrison Sts. Ordered filed.

From Board of Supervisors. Resolution # 19416 (new series) relative to establishing a playground in the vicinity of the block bounded by Plymouth Ave. Sadowa St. and San Jose ave. Approved by the Ocean View Improvement Club. Board of Supervisors advised to purchase the land and place it under the jurisdiction of the Park Commission.

From D. C. Pratt, representing Daybreak Outpost 1 American Veterans of the Worlds War, advocating that the eighty thousand ($80,000) dollars intended to purchase the land belonging to the Market St. railway between the Nursery and the Polytechnic High School be spent to furnish work for the unemployed ex-service men. Ordered filed.

From Industrial Accident Commission, notice of hearing in the case of JohnMaeglin. Injured Park employee on Feb. 24/22 at 2 P. M. Sect'y. testified in the ca e.

From Haight and Ashbury Improvement Club: 1st The flag pole in Buena Vista Park shows signs of decay 2nd Swings and slides should be placed near the tennis courts. 3rd More tennis courts should be provided in this Park. Referred to Supt. McLaren.

From Chief of Police D. J. O'Brien relative to protecting pay rolls and all money to be deposited in the City Treasury by the Park Sect'y. by providing police protection to and

from the Park Office when necessary. Action of Chief O'Brien approved.

From Outing and Riding Club. suggests a runway with a few adjustable hurdles, some brush fences, which would enable riders to daily practice out door jumps also a Polo field. Referred to Supt. McLaren.

From Board of Supervisors relative to submitting a budget estimate for the year 1922 and 1923. Referred to Secretary de Succa.

From North Beach Promotion Ass'n. declaring that the 1113 ex-solders seeking work on Lincoln Park and to be paid at the rate of $5.00 per day, is totally impracticable illogical, and ridiculous proposition, and commends the Park Commissioners plan of utilizing the $ 25,000Fund for the benefit of the greatest number possible.

Increase granted at the request of the Board of Supervisors w.. appropriated the Fund, Mayor Rolph and Auditor Thos. F. Boyle.

From Pacific Coin and Lock Co. Commission on locks at Beach Chalet and ten is courts, Amt. $5.50.

M.. Ashley presented the plan of a building to be erected in Lincoln Park, if he can obtain a concession to operate a Lunch and tea room therein. Action deferred until next meeting.

Report of Curator Perez - Referred to Com Cummings.

Report of Health Board- Referred to Supt McLaren.

There being no further business the Board adjourned.

Secretary.

San Francisco, Calif.,
March 9th, 1922.

At a regular meeting of the Board of Park Commissioners, held in the office of the Board Park Lodge, Golden Gate Park, Thursday, March 9th, 1922.

Present were: Pres. H. Fleishhacker
Com. M.H. Upreckels
" M.E. Cummings
" W.F. Humphrey
" W. Sproule

The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried - adopted as the minutes of the meeting held Feb. 23, 1922.

President Fleishhacker reported the willingness of S.C. Murphy to return $40,000.00 of the Honora Cluny bequest, held in his possession during the past nine years, to settle a suit, instituted by the deceased, now dead, as returns to pay any interest.

Com. Humphrey offered the following resolution, which is to be given to Atty before its return to Exr Dept, which was unanimously adopted.

"WHEREAS, on or about the 22nd day of April, 1913, one Samuel C. Murphy, as trustee for the City and County of San Francisco, received from the Estate of Honora Cluny, deceased, the sum of $40,000.00; and

WHEREAS, by the terms of the trust pursuant to which said Samuel C. Murphy received said sum of money as aforesaid, and also by the terms of a certain deed of gift made and executed by said Samuel C. Murphy on or about the 21st day of April, 1913, said Samuel C. Murphy undertook and agreed, and was in law obligated, to deliver and pay said sum of $40,000.00 into the Park Fund of said City and County of San Francisco; and

WHEREAS, by reason of the failure of said Samuel C. Murphy to deliver or pay said sum of $40,000.00 with lawful

interest thereon, or any part thereof, as aforesaid, said City and County of San Francisco has, pursuant to the authorization of this Board and of the Board of Supervisors of said City and County, commenced legal proceedings against said Samuel G. Murphy for the purpose of compelling him to pay and deliver said sum of $40,000.00, together with lawful interest thereon, as aforesaid; and

WHEREAS, said litigation is now pending within the territorial limits of the State of New York, and

WHEREAS, said Samuel G. Murphy has offered to enter into a compromise or settlement of said litigation with said City and County of San Francisco provided, and upon the condition, that he be given a release from any and all claims held against him by said City and County; and

WHEREAS, it is the opinion of this Board that it is for the best interests of the City and County of San Francisco and of the Parks of said City and County that a compromise or settlement of said litigation be negotiated; and

WHEREAS, it is necessary that some representative of said City and County of San Francisco proceed to the State of New York to negotiate such compromise or settlement and to receive the sums paid in pursuance thereof; now, therefore, be it

RESOLVED, that this Board, do, and it does hereby, authorize and consent to a settlement of said litigation and to a dismissal of all suits and actions, whether in law or in equity, now pending against the said Samuel G. Murphy, and to the giving of a release to said Samuel G. Murphy from any and all claims held against him by said City and County of San Francisco, provided, and upon the condition, that the said Samuel G. Murphy shall pay to the said City and County of San Francisco, or to a duly authorized representative thereof, not less than the sum of $40,000.00 in lawful money of the United States of America, for the purposes set forth in said trust and deed of gift; and be it further

RESOLVED, that this Board do, and it does hereby authorize GEORGE LULL, City Attorney of said City and County of San Francisco, to proceed to the State of New York and there, in the name of the City and County of San Francisco, to negotiate a settlement of said litigation upon the terms herein stated and, in the name of said City and County, to enter a dismissal of any and all suits, whether in law or in equity, now pending against said Samuel G. Murphy, upon the conditions herein stated, and upon like terms and conditions to deliver to said Samuel G. Murphy a release from any and all claims held against him by said City and County; and be it further

RESOLVED, that this Board do, and it does hereby, consent to any act by the Board of Supervisors of said City and County of San Francisco, or by any official or officials or body of officials of said City and County, necessary or proper to carry into effect the settlement of said litigation and dismissal of said suit or suits upon the terms and conditions herein set forth."

I HEREBY CERTIFY that the above and foregoing resolution was unanimously adopted at a regular meeting of the Board of Park Commissioners of the City and County of San Francisco, duly and regularly held at said City and County of San Francisco on the 9th day of March, 1938, at which meeting all of the said Commissioners were present.

Secretary, Board of Park Commissioners of the City and County of San Francisco.

- 4 -

From Superintendent Taylor's report on bids received by him to supply Soda Water at the Children's Quarters, referred to him at a previous meeting, analysis by the Board of Health proved that Rathjens & Eggers is superior in sugar contents and flavoring. He therefore awarded that firm the contract for six months. Approved.

President Fleishhacker reported the absence of Miss M. Fairman, Accountant, and Miss Campbell, Stenographer, during the past six weeks on account of sickness. The Board agreed to continue the payment of their wages a reasonable length of time.

The President also announced that Secretary de Succa would be retired at the earliest possible date in April, having served twelve years as Secretary.

From Paul P. Ashley, requesting permission to erect in Lincoln Park an artistic Tea Room, wherein can be served lunches, simple meals, hot and cold drinks, candies, and locker facilities may be provided. It having been the policy of the Board to refuse concessions of all kinds in the past, this request was refused.

From A.A. Rhine, enclosing copy of a Charter Amendment, which he proposes to introduce, amending Section 6 thereof, relating to the control and jurisdiction of the Park Commissioners over Public Parks and Squares. Section 6 provides for the use of Sub-Park space in Public Parks and Squares, for auto garage or parking station purposes, for the lease by the Park Commissioners of such sub-spaces, provided the use of such sub-park spaces are not detrimental to the original purpose for which said Park has been dedicated. Amendment disapproved.

From Mayor Rolph with enclosure from Mrs. Ralph Waldro Thine, relative to using a "spot in Golden Gate Park [illegible] for the presentation of her pageant play, "The Spirit of the Sempervirens." Referred to Commissioner Humphrey.

- 5 -

From C. M. Rodney relative to Resolution #19416, relative to establishing a playground in Ocean View District. Referred to Superintendent McLaren.

Superintendent D. W. Taylor of the Children's Playgrounds asked permission of the Board to accept employment from the promoters and builders of "Pacific City", Western California's big amusement park and bathing beach adjacent to Cliff House and Sutro Baths, for his co-operation and participation in an advisory position in the building of this new Children's Playgrounds. The Board, for various reasons, among which were that the Park Board was entitled to his full services, and that he could not properly serve two interests at the same time, both of a competitive nature, either of which [illegible] attention, without certain financial injury to both, [illegible] disapproved of his accepting further pay for his position as Park Department architect. He stated [illegible] report to the next regular meeting as to whether he intends to continue in that capacity [illegible] with the Park Commissioners.

From Industrial Accident Commission, [illegible] hearing in the case of [illegible] injured while [illegible] upon [illegible] Department, [illegible]

Mr. [illegible] the necessity of viewing the [illegible] Board of Supervisors [illegible] Mr. Taylor [illegible] Board of Supervisors to report [illegible]

City Attorney Lesser [illegible] request [illegible] Historical Room in the Museum Building. Referred to Commissioner Humphrey.

- 6 -

From L.W. Jenkins to President Fleishhacker, relative to a playground in Balboa Park. Referred to Superintendent.

From J.C. Hayburn, receipt of $12.50, for the payment of bond of Secretary de Succa, from March 1, 1922 to March 1, 1923. Ordered filed.

From Mr. S.P. Eastman, Vice President and Manager of the Spring Valley Water Company, to Superintendent J. McLaren, relative to the dangerous junction of the Sky-line Boulevard, the Sloat Boulevard, with the Great Highway - a point of congested traffic. Mr. Eastman says he has written to the Engineer of the Highway Commission that this portion of the location be corrected. Ordered filed.

From Manager Compensation Department, Industrial Accident Commission, regarding case of M. Monohan; also letter from Dr. Quinn. Copy of letters sent to Assistant City Attorney, H. L. Smith.

From I.W. Christensen, regarding public Tennis Courts. Referred to Commissioner Humphrey to answer.

From Mrs. Walker, favoring the proposed new Stadium. Referred to Commissioner Humphrey to answer.

From P. L. Moller, relative to the expenditure of $80,000.00 on the proposed new Stadium. Referred to Commissioner Humphrey to answer.

Report of Superintendent McLaren. Adopted and recommendations approved.

Superintendent Taylor's report - a copy to each Commissioner.

There being no further business the Board adjourned.

Secretary.

Meeting Called:- At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday March 23rd, 1922

Present were: Pres. H. Fleishhacker
Com. A. B.Spreckels
" M. E.Cummings

Absent:- " W. F.Humphrey
" Wm. Sproule

Minutes adopted: The minutes of the last meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 9th, 1922.

Awards for J. Maegling & T. Cody: From the State Accident Commission, awards in the cases of John Maegling and Thos. Coly injured Park employees.

Referred to Com. Humphrey.

Payment of War Tax- Ch.Offts.: From Supt. Taylor, a letter received by him from Com. Humphrey approving the payment of $5178.02 to the Government for war tax during the year 1921. Com.Humphrey's letter reads as follows:

"
Jan.25,1922

I have your letter of the 24th instant and have also examined the respective heretofore submitted and the accompanying statement of taxes due the Internal Revenue Collector.

It seems to me that they should be paid and if it be ever held that such taxes would not apply to activities of a municipality then we may file a petition for refund.

In all probability it will be held that the taxes apply to the municipality as well as to individuals and corporations.

So ordered.

Salvation Army requesting permission to hold concert at Beach: From the Salvation Army asking permission to give a concert on the Ocean front with their band of thirty instruments, Sunday March 26th, 1922, from 2 to 4 P.M., occupying the band stand.

Granted.

From L.W. Jenkins to President Fleishhacker, relative to a playground in Balboa Park. Referred to Superintendent.

From J.C. Hayburn, receipt of $12.50, for the payment of bond of Secretary de Succa, from March 1, 1922 to March 1, 1923. Ordered filed.

From Mr. S.P. Eastman, Vice President and Manager of the Spring Valley Water Company, to Superintendent J. McLaren, relative to the dangerous junction of the Sky-line Boulevard, the Sloat Boulevard, with the Great Highway - a point of congested traffic. Mr. Eastman says he has written to the Engineer of the Highway Commission that this portion of the location be corrected. Ordered filed.

From Manager Compensation Department, Industrial Accident Commission, regarding case of M. Monohan; also letter from Dr. . Copy of letters sent to Assistant City Attorney,

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of Superintendent McLaren. Adopted and rec-
approved.
Superintendent Taylor's report - a copy to each
r.
being no further business the Board adjourned.

Secretary.

Permission was also asked to occupy the Spreckels' Band Stand for a sacred concert some Sunday afternoon.

Above request refused.

Budget 1922-23: From the Board of Supervisors relative to budget for year 1922-1923.

Supt. McLaren submitted budget estimate amounting to $1,042,371.00.

Secretary was instructed to send copy to Commissioners Humphrey and Sproule for their consideration. Secretary de Succa was also instructed to bring the matter up for settlement at the next meeting.

Bd. of Supervisors requesting list of employees' names, ages and duties: From the Board of Supervisors requesting a list of all employees, salaries, duties and length of service.

Referred to Secretary.

Pierce Arrow Co. bill for repairs on Park truck: From the Pierce Arrow Co. a bill for $113.36 for repairs on Park truck. $95.36 of this amount was recovered from the Royal Indemnity Co.

Ordered paid.

Eureka Valley Prom-Ass'n. request for use of Mission Park on May 1st: From the Eureka Valley Promotion Ass'n. who desire to hold a May Day fete on May 1st, 1922 in Mission Park.

Request granted provided details meet the approval of Supt. McLaren.

E.J. Ellison, re: Sight seeing cars: From Mr. E.J. Ellison relative to sight seeing cars, he desires permission to load and unload passengers as he passes through the Park.

Permission refused.

Com. Sproule to Pres. Fleishhacker re: Aviary: From Com. Sproule to Pres. Fleishhacker relative to the aviary and menagerie in Golden Gate Park.

Referred to Supt. McLaren.

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President and Manager
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Superintendent Taylor's report - a copy to each
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There being no further business the Board adjourned.

Secretary.

Auditor Boyle's report on fund for payment of ex-service men:

From Auditor Boyle, submitting a report showing daily wage paid to ex-service men employed at the Land's End Boulevard and showing a balance of $435. out of the $25,000 appropriated by the Supervisors.

Ordered filed.

S.G.Murphy's Windmill:

The Secretary was requested to find out the amount of S.G.Murphy's donation for the erection of a windmill and the cost of same.

1910 Park Report - page 53 - gives his donation at $20,000. and the approximate cost was $21,757.95.

Squirrels for Capitol grounds:

From F. Killam, who desires two or three pair of red squirrels to be placed in the Capitol grounds in Sacramento.

Granted and referred to Supt.McLaren.

Community Service Requesting loan of donkeys:-

Community Service asked for a loan of the donkeys at the Childre..'s Quarters.

Request granted and referred to Supt. Taylor.

Sale of photos at Museum:

Permission to sell pictures at the Museum, furnished by Gen.M.H. de Young, was granted. Receipts of sales to be paid Gen. de Young.

Zoo in G.G.Park:

The question of a zoo in G.G.Park was ordered placed on the calendar for the next meeting.

T.Smith, request for use of tennis courts for tournament:

Tom Smith of the "Chronicle" requested the use of six tennis courts in G.G.Park for a tournament.

Referred to Supt. McLaren.

Collections:

Calif. Safety Locker Co.	$6.30
Pacific Coin & Lock Co.	7.91

Deposited to credit of Park Fund.

Curator's Report:

Curator Penez' report was referred to Com.Cummings.

Executive session:

On motion of Com.Spreckels the Board went into executive session.

Secretary

San Francisco, Cal.
April 11th, 1922.

Meeting called: At a called meeting of the Board of Park Commissioners held in the City & County of San Francisco, April 11,1922

Present were: Pres. H. Fleishhacker
Com. A.B.Spreckels
" M.E.Cummings
" W.F.Humphrey
" Wm. Sproule

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held March 23rd,1922.

Budget 1922/23: The 1922/23 Budget was finally adopted and ordered sent to the Board of Supervisors.

Accident awards: From the Industrial Accident Commission, awards in favor of J. Maegling, T. Cody and J. McGinn. Referred to Com. Humphrey who recommended payment of same.

Wet walls in Museum: From C. Mulgarth, Architect of New Museum Building, with recommendations regarding the wet walls.

Filed.

Observatory on top of Lafayette Square: From Mr. Edwards, relative to building an observatory on top of Lafayette Square which would give a panoramic view unequaled in this city.

Lack of funds will delay this suggestion for a while.

Bd.of Supervisors, re:Advertising in official paper: From the Board of Supervisors, res. #19325 relative to collecting rate for advertising in the official paper.

April 1,1922.

Referred to Secretary.

Foot Walk at Land's End: From Mr. Allison relative to a foot walk at Land's End.

Referred to Supt. McLaren.

A.H.Knell-Cornetist: From A.H.Knell, application for a four weeks engagement as a cornetist with the Park band.

Referred to Prof. Cassasa.

S.F.Yacht Club re:Aquatic Park: From the S.F.Yacht Club to Com. Cummings relative to Aquatic Park and making formal application for a Club House site in the Aquatic Park for the aforesaid Club.

It was moved that the different rowing clubs be invited to a conference with the Park Commission. A public area should be created and limited to eight clubs. The Aquatic Park was started by the rowing clubs. The Park Commission has not yet acquired the property but will be pleased to arrange for a conveyance of the same to the Park Commission.

Unanimously carried.

Ferry terminal at foot of Hyde St.: Com. Humphrey offered the following resolution:

" April [illegible], 1922

To the Mayor and Board of Supervisors of the City and County of San Francisco:

" The undersigned, as members of and constituting the Board of Park Commissioners of the City and County of San Francisco, feel it their duty to state in the strongest terms their conviction that the best interests of our citizens require that no permit be granted to anyone to operate a ferry having a terminus at or near the foot of Hyde Street in this city.

" The site of the proposed Aquatic Park, the construction of which the public has for some time considered assured, immediately adjoins the terminal of the proposed ferry. We have been advised by experts, and a moment's thought compels the same conclusion, that the existence of a ferry terminal at this point would make the maintenance of the Aquatic Park wholly impractical.

" Even if we leave aside for the moment the consideration that the congestion of traffic which will be occasioned by this ferry terminal will make the land approach to the Park not only inconvenient but extremely dangerous, and if we ignore the numerous legitimate grounds for protest for aesthetic reasons, the salient fact remains that the approach and departure of ferry boats between destinations at Sausalito in Marin County and the foot of Hyde Street in this City will remove most of the conspicuous advantages now enjoyed by the Aquatic Park site and render the use of the water in that vicinity as an aquatic park prohibitively dangerous.

" The sewage and general refuse unavoidably thrown off from ferry boats will render the waters for aquatic sports highly unsanitary and in some respects dangerous. Such use would be condemned by any competent physician or sanitary engineer. Again, the danger of collision would render the maneuvering of sail craft practically impossible and would remove all element of pleasure from the use of other boats. Moreover, the waves or ripples caused by the passing ferry boat would disturb the surface of the bay to such an extent [illegible] racing events, rowing drills and the highest pleasure

crafts would be constantly in danger and none but the daring or foolhardy could find pleasure in venturing upon the water in any of these crafts.

" To permit a ferry terminal at this point might destroy the usefulness of the present site for the proposed Aquatic Park. We believe that most careful consideration should be given to the question of availability of another suitable site for a ferry terminal as balanced against the availability of another site for an Aquatic Park, the construction of which has long been assured to the public.

" When we consider the expenditure made by the City not only to acquire the proposed site for the Aquatic Park, but to remove sewers and to render the surrounding waters sanitary, and that no other spot is available which can furnish the same advantages, and when we consider the doubtful possibility of exchanging this property for any other site in any degree suitable for an aquatic park, it occurs to us that the necessity for the establishment of a ferry terminal at this location in conflict with the Aquatic Park now assured to the people is not so pressing as to warrant the abandonment of the present plans for San Francisco's Aquatic Park. Let the ferry be established, but locate its terminal further east. We believe unless the terminal is located elsewhere the permit should not be granted.

(Signed by Park Commissioners)

Unanimously carried.

H.Sturm, injured employee: From Industrial Accident Commission award of compensation to H. Sturm injured Park employee.

Referred to Com. Humphrey. Secty. to furnish all particulars in the case.

Playground in Balboa Park: From Mr. Jenkins relative to Playgrounds in Balboa Park.

Supt. McLaren was authorized to procure playground apparatus and sand boxes for small children in all parks where necessary.

Clay Greene-Payment for compiling Report: From Clay M. Greene asking that an allowance of $200. be made to him on account of the compilation of the Annual Report.

Request granted.

Spreckels' Special Deposit Fund: Amount at present to the credit of the Spreckels' Special Deposit Fund - $44,284.32 and $5,000.00 -4½% School Bonds worth $4,896, market value April 21, 1922.

Bd. of Works, re: Planting Jefferson School grounds: Board of Public Works per res. #71727 allowing $175. for planting around Jefferson School and $100. for planting grass on lot between School and Irving St.

Filed.

Calif. Academy of Science- Gas: From Academy of Science - $39.18 - 2 months gas and electricity.

Increase in water rate: From the Spring Valley Water Co. notice of a 20% increase in rates for water furnished the City of San Francisco - effective July 1, 1922.

Filed.

Good Friday Services: From the President of Good Friday Observance Movement, requesting that employees be granted between 12 M and 3 P.M. to attend religious services.

Granted.

Resignation of Secty. de Sioga: From Secty. de Sioga presenting his resignation to take effect Saturday April 15, 1922, at 5 o'clock P.M.

Postponed to May 1st, 1922.

Safety Station for Columbus Ave & Union St.: By recommendation of Com. Cummings the fountain at Columbus Ave and Union Street is be removed and a safety station placed there.

Approved.

Supt. McLaren to attend next meeting: Supt. Ralph McLaren was invited to be present at the next meeting. Secty. instructed to send invitation.

Vote of thanks for City Attorney Dall: On motion duly made, seconded and carried, a vote of thanks was tendered City Attorney Geo. Dall for successfully recovering over $40,000. from S.G.Murphy, New York City, belonging to the Sharp Park Bequest.

Referred to Com. Humphrey to draw up suitable resolution.

Expenditures of Sharp Park Fund:

Secretary de Succa was instructed to obtain the total amount of expenditures in connection with Sharp Park and how expended.

Supt.Taylor's resignation:

Supt. Taylor's resignation accepted to take effect June 1st,1922. Com. Sproule was authorized to secure a man and wife to fill the vacancy.

Curator Penez' resignation:

Curator C.E.Penez tendered his resignation to take effect May 1st, 1922.

Resignation accepted. Miss E. Holmes was appointed Acting Curator pending the selection of a permanent Curator to fill the vacancy.

S.G.Murphy's name omitted from Report:

It was moved, seconded and carried that the name of S. G. Murphy, as the donor of the $20,000. to build the Murphy Windmill, be omitted from the new Park Report soon to be issued.

Panhandle open daily to autos:

It was moved, seconded and carried that the Park Panhandle be open to automobile traffic going east or west daily.

Removal of "Thinker":

Com. Spreckels reported that he would ask for the removal of "The Thinker" so that the site might be used for a site for the General Pershing Monument if necessary.

Water pipe for Lake Merced links:

President Fleishhacker reported that $10,000. might be saved by letting the Spring Valley Water Co. buy and lay the water pipe at the new golf links at Lake Merced.

Approved.

Benches in Huntington Square:

Com. Sproule stated there was a lack of benches in Huntington Square and requested that one or more signs be placed in the Square to read as follows "THESE BENCHES AND THIS PART OF THIS SQUARE IS HEREBY RESERVED FOR LADIES AND CHILDREN".

Motion carried.

Bids called for:

The Secretary presented a copy of advertisement inviting sealed proposals for galvanized iron pipe, rubber hose, benches, bitumen and a tractor.

Pres. Fleishhacker and Supt.McLaren were authorized to open all bids and award contracts.

Bids were opened Monday,April 17,1922, with the following results:

All bids on pipe rejected.

PIPE	6"	4"	2"	12"
Mark Lally Co.	91.80	51.90	16.30	12.55
M. Stulsaft Co.	99.75	54.34	18.34	12.92
Crane Co.	92.68	54.65	17.7	12.99
Dalziel Meller Co.	90.25	51.25	16.0	12.
Marshall Newe.. Supply Co.	92.25	54.08	17.[illegible]	12.85
Holbrook Merrill & Stetson	88.35	(50.10)	[illegible]	11.90
	91.45	(51.87)	17.[illegible]	12.34
Pacific Pipe Co.	84.	[illegible]	[illegible]	[illegible]
Geo.H. Tay Co.	90.12	51.16	16.38	12.17
Grinnell Co.	93.67	53.	16.90	12.76
Standard Pipe Co.	85.	[illegible]	15.75	11.75

HOSE	1"	1½"
B.F.Goodrich Rubber Co.	.18 per ft.	.22 per ft.
Goodyear Tire & Rubber Co.	.21	.26
Ralphs Pugh Co.	.17	.20
Goodyear Rubber Co.	.19	.23
Pioneer Rubber Co.	.189	.245

Awarded hose bid.

TRACTOR	
W.L.Hughson Co.	$447.58
E.E.Burgess	550.00
Flynn & Collins	[illegible] - 570.43
West Coast Equipment Co.	485.00
O'Neil Motor Co.	799.00
E.L.Hall	725.00
Holt Manufacturing Co.	2550.00

Tractor bid not yet declared.

BENCHES	
Pac. State Construction Co.	$ .07½ per sq.ft
City Construction Co.	.12
Fay Improvement Co.	.0[illegible]
Raisch Imp. Co.	.057
Standard Supply Co.	

Raisch Imp.Co. awarded contract.

BITUMEN	
Coast Supply Co.	$6. & 5.75 each
Pac. Tank & Pipe Co.	7.90 each
R. Brandlein & Co.	8.75 "
West Coast Wire & Iron Works	12.85 "

Bitumen bid not yet decided.

W.F.Andrews re, Secretaryship:

From W. F. Andrews making application for position as Secretary of the Park Commission.

Filed for further consideration.

Supt.McLaren's report:

Supt.McLaren's report adopted and recommendations approved.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
May 4th, 1922

Meeting called:- At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday May 4th, 1922

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" M.E. Cummings
" W.F. Humphrey
" Wm. Sproule

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held April 11th, 1922.

Supervisor McLeran re: Aquatic Park: Supervisor Ralph McLeran, Chairman of the Finance Committee of the Board of Supervisors, being present was invited to speak upon the subject of the Aquatic Park. In part he spoke as follows:

"We are all in favor of the immediate improvement of the Aquatic Park. The first thing to do is for the Board of Park Commissioners to acquire jurisdiction over the Park. Then, there should be a comprehensive plan for the permanent improvement of the Park. Get some one on the job at once. As soon as this is accomplished, immediately there will be available $82,000. to commence the work of improvement which will cost approximately $500,000. to complete. $100,000. may be expended each year until completed."

It was finally moved, seconded and carried that a resolution be drawn up requesting the Board of Supervisors to transfer jurisdiction of the Aquatic Park over to the Board of Park Commissioners.

The drawing up of the resolution was referred to Commissioner Humphrey and City Attorney George Lull.

The Board thanked Supervisor McLeran for his visit and valuable advice.

Down Town Ass'n., re: Bicycle races:- From the Down Town Ass'n. endorsing the application of the New Century Wheelmen to hold bicycle races on the Stadium.

Referred to Com. Humphrey.

Lookout Station: From the U.S.Treasury Dept. relative to Lookout Station at Land's End.

Referred to President Fleishhacker.

May Day Festival at Funston Sq.: From S.P.Robinson relative to holding a May Day Festival in Funston Square.

Granted.

Dewey Cong.Medal Men's Ass'n. re: Use of Union Sq. From the Dewey Congressional Medal Men's Ass'n. relative to ceremonies in Union Squmre April 30,1922.

Granted.

Geo. Filmer, re: Shriners' Parade: From Geo. Filmer, Shriners' Convention, relative to having Huntington Falls in action during the Convention and changing the direction of route around Stow Lake.

All requests granted.

Cal.Chiropractic College, re:Picnic in G.G.Park From the California Chiropractic College, requesting permission to hold a picnic in G.G.Park May 24th,1922.

Referred to Supt. McLaren.

Chief O'Brien re: Panhandle From Chief of Police D.J.O'Brien relative to the order of the Board of Park Commissioners opening the Panhandle to automobiles daily.

Filed.

Mayor Rolph, re: Hyde St. Wharf From His Honor Mayor James Rolph,Jr., advising that he had forwarded to the Board of Supervisors his copy of the set of resolutions adopted by the Park Commission in connection with the application for the Hyde St. Ferry franchise.

Filed.

Wheelman's Ass'n. re:Stadium From Frank Drury, New Century Wheelmen's Ass'n., addressed to Supervisor R.J.Welch and sent to Park Office, containing many complaints relative to the Park stadium.

Secretary instructed to notify Mr. Drury to call on Com. Humphrey.

Report on Sharp Park Fund:

Spreckel's Special Deposit Fund

Total Receipts		111804.11
" Audits		68131.83
Cash Balance		43672,28
Investment School Bonds 4½% 1918		5000.
Total balance 3/31/22		48672.28

From the United Veterans Council, re: Hyde St.Ferry: From the United Veterans Council, a set of resolutions favorable to the granting of a franchise to the Golden Gate Ferry Co. who propose to construct and maintain a public ferry between San Francisco and Marin County, having the S.F. terminus at the foot of Hyde St.

Referred to Com. Humphrey.

Supt.Taylor's resignation: From Supt. Taylor of the Children's Playgrounds tendering his resignation as Supt. of the Children's Quarters to take effect June 1st,1922.

Resignation accepted.

H.D.Butts appointed Supt. of Ch.Quarters: It was moved seconded and carried that Mr. H.D. Butts be appointed to fill the vacancy caused by Mr. Taylor's resignation. Mr. Butts will assume the duties under instructions of Supt. Taylor who will retire June 1st.1922. Mr. Butts will receive a salary of $200. per month commencing May 1st,1922.

Secty.de Succa's resignation accepted: The resignation of Secty. de Succa, sent to the Board April 1,1922, was accepted to take effect June 1,1922. Mr. de Succa stated he had not taken a vacation during the past ten years, although entitled to two weeks each year, it was therefore moved, seconded and carried that he be allowed two weeks vacation effective May 17,1922.

Captain B.P. Lamb appointed:Secty. Captain B.P.Lamb was, upon motion duly made, seconded and carried, appointed Secretary, effective June 1st,1922. Captain Lamb is an accountant and is in all respects well qualified to perform the duties of the position.

Mr. H.C. Koester of the Accounting firm of Haskins & Sells, will perform the duties of Secretary pending the assuming of the duties by Secretary Lamb.

Geo.A.Mullin re:Library grounds: From Geo. A. Mullin, Secretary Public Libraries, advising that the grounds surrounding the Presidio Branch of the Public Libraries have been planted in lawn and requesting that the Park Commission take charge of same.

Referred to Supt. McLaren.

Bd.of Health re:Narcotic addictions:

From the Bd. of Health inviting a representative of the Board of Park Commissioners to attend a meeting in the rooms of the State Board of Harbor Commissioners for the purpose of considering the subject of narcotic additions.

Ordered filed.

Mayor's Office re:Lights in Union Sq. :

From the Mayor's Office with enclosure from Mr. Scofield complaining about the lights in Union Sq. Some of the large globes are missing.

Referred to Supt. McLaren.

T.Skorupa - applying for position as Supt. of Parks :-

From Thos. Skorupa application for the position of Supt. of Parks and Squares, upon the retirement of Supt.John McLaren.

Secretary instructed to notify the gentleman that no vacancy exists.

Supt. Taylor's and Secty. de Succa's books to be experted :

It was moved seconded and carried that Secty. de Succa request Supervisor R.McLeran, Chairman of the Finance Committee, to send an expert to the office of the Park Commission to examine the books of Secty. de Succa and Supt. Taylor as soon as possible so that the expert may have the assistance of both during the rest of the month.

Pipe bids:

On motion duly made seconded and carried, it was moved that all bids to furnish galvanized iron pipe be rejected.

It was moved, seconded and carried that the pipe be purchased from the Spring Valley Water Co. who have the pipe on hand and can sell it much cheaper than what it can be bought for on the market.

Relics to be loaned to the Sacto.'49 celebration :

Upon request of Supv. J.Emmet Hayden, it was moved, seconded and carried that a few of the '49 relics in the Museum be loaned to the Sacramento '49 Celebration.

Referred to Com. Cummings.

Garden spot for Shrine Convention:

Supt. McLaren said he would develop a garden spot in honor of the Shrine Convention.

Change of Meeting dates:

It was moved, seconded and carried that the meeting dates be changed to the first and third Thursdays in each month and that the time be fixed at 3:45 P.M.

Wm.Watson, Golf Architect, to be paid for services:

A contract dated January 28th,1922, was entered into between the Park Commission and William Watson, Golf Architect, whereby he was to receive the sum of $2500 for services in planning the Lincoln Golf Course and for preparing plans and superintending the work of construction at the new golf course on the municipal grounds and located between the north and south arms of Lake Merced, by the terms of which contract $500. was to be paid when the actual construction work, in accordance with the completed plans and specifications, is begun; $500 every month thereafter until the full amount is paid, provided that the final payment of $500 shall not be made until said Golf course is completed and accepted.

Mr. Watson's statement for the first two installments was then presented with the request that it be paid, and on motion duly made, seconded and carried the same was ordered paid forthwith.

Vegetable seed experimenting:

Supt. McLaren stated he would take up with Dr. Philip King Brown the subject of vegetable seed experimenting.

H.G.McKannay, re: Leasing Sharp Park :

From H.G.McKannay relative to releasing that portion of Sharp Park now occupied by Delchiarro Co.

Letter ordered filed for consideration at a later date.

Supt.McLaren's report :

Supt. McLaren's report was adopted and recommendations approved.

Meeting adjourned:

There being no further business before the Board the meeting adjourned.

San Francisco, Cal.
May 18th, 1922

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, May 18th,1922

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" Wm. Sproule
" W.F. Humphrey
Absent " M.H.Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried adopted as the minutes of the meeting held May 4th,1922.

Bids on Clay-Motor Dump Truck-Grass Seed-Steam Shovel: The representatives of the many firms who sent in bids on clay-motor dump truck - grass seed and steam shovel being present in large numbers Pres. Fleishhacker announced the following bids received:

Clay

A.J.Reeder Co.	$1.30 per cu.yd.
Schultz Construction Co.	1.25
Owen McHugh	.94
S.F.Motor Drayage Co.	.95

Motor Dump Truck

			Allow on old car
Moreland Co.	$5871.00	F.O.B.S.F.	$1400
Locomobile Co.	5500.		1200
Pierce Arrow Motor Co.	6550.		300.
Mack International Motor Truck	5714.84		1350.
Sterling Motor Truck Co.	6390.		1250.
Garford Motor Truck Co.	6055.		450.
The White Co.	5838.00		400.
Kleiber Motor Truck Co.	6458.80		1000.
International Harvester Co.	5200.00		450.

Grass Seed

	Rye		Fescue		Blue	Ken.Blue
Union Mercantile Co.			.53½			
C.C.Morse Co.	9¢		.55		.70	.40
Sevin Vincent Co.	2000# 9½¢		.53½	800#	.63½	
Hallawell Seed Co.		500#	.70			
Sevin Vincent Co.	8½¢		.55			.68

STEAM SHOVEL

Marion Steam Shovel Co.	$8700.	F.O.B. Ohio
Norman & Livermore Co.	10550.	" S.F.less 1%
Garfield & Co.	10200.	" S.F.
Bucyrus Co.	8725.	" Evansville
Smith Booth Usher Co.	8950.	" Lorain,Ohio

Owen McHugh's bid on clay was accepted. All other bids were referred to Supt. McLaren.

Supt.McLaren's decision on bids:

Supt. McLaren awarded the contract for the five ton motor dump truck to the White Co. at $5838. No allowance made for the old Moreland truck as the Superintendent will retain it.

All bids on grass seed and steam shovel were rejected on account of the prices being too high.

Real Estate Board re:Convention:

Mr. Kelly, representing the Real Estate Board of San Francisco, asked that a design of a bungalow be made of flowers on the lawn near the Conservatory, emblematic of the real estate business, in honor of the visiting delegates to the 15th Annual Convention of the Real Estate Boards of the U.S., who will convene in this city from May 30th to June 3rd,1922.

Referred to Supt. McLaren.

Building for golfers in Lincoln Park:

Com. Humphrey spoke in favor of adopting the plan for a building for the general use of golf players in Lincoln Park. A sketch of said building was submitted by Architect Geo.W. Kelham.

It was moved by Com. Humphrey, seconded by Com Sprechels that the plan submitted be accepted and that the Secretary be instructed to advertise for bids for the construction of the said building.

Carried unanimously

Supt.Taylor to be allowed vacation:

On motion duly made, seconded and carried D.W. Taylor, Supt. Children's Quarters, was allowed his annual vacation of 12 days commencing June 1st,1922.

Supt. Koester and Supt.Butts to be paid for month of May:

On motion duly made, seconded and carried, Secty. Koester and Supt. Butts are to be paid their salary in full for the month of May.

Retirement of Secty. de Succa:

By information received by Secty.de Succa from Secty. Nelson of the Retirement and Pension Board, that the Secretary must not resign but must be retired June 1st 1922, by the Pension Board, he was upon motion duly made, seconded and carried permitted to withdrew his resignation previously accepted.

Permit to use portion of Fort Miley:

From Col. Ira A. Haynes with revocable license enclosed issued by the Secty. of War, dated April 19,1922, for the use of a small triangular piece of ground at Fort Miley Military Reservation by the Park Commission for a Golf course.

Secretary instructed to thank Col. Haynes and through him the Secretary of War for the favor.

Additional tennis courts in Buena Vista Park:

From the Haight and Ashbury Improvement Ass'n., with a very large petition enclosed, asking for two additional tennis courts in Buena Vista Park, which the Club heartily endorses.

Taken under consideration by the Board.

Peerless weighing machine in Beach Convenience Station:

From the Mayor's Office with enclosure from the Peerless Weighing Machine Co. relative to installing their controlled weighing scales in the Ocean Beach Esplanade Comfort Stations of this City.

Permission not granted.

Rod & Gun Club requesting space to hold contests:

From C.E.Stone, Secty. Rod and Gun Club, requesting a space of open ground - 600 ft. in length and 400 ft. in width - in Golden Gate Park or any other Park to be roped off and kept clear of spectators for a period of two hours on Sunday mornings from 10 A.M. to 12 M during Spring, Summer and Fall.

Request granted. Details referred to Supt.McLaren.

Mrs. Kinrass re: walks in Union Square:

Mrs. Kinrass requesting that the walks in Union Square be covered with anything "rather than the present dusty germ carrying gravel".

Referred to Supt. McLaren.

C.Clanton-re request for increase in salary:

From C. Clanton, Museum employee, requesting an increase in his present salary which is $135. per month.

The Board decided not to increase wages at present.

Condition of Lick statuary in Civic Center: From Geo. Strohmeir, N.S.G.W., relative to the present condition of the Lick Monument at 8th & Market Sts. Referred to Supt. McLaren.

Pioneer Women re: Name of Pioneer Park: From the Pioneer Women of California protesting against changing the name of Pioneer Park on Telegraph Hill to "Garibaldi Park".

Secretary instructed to notify the women that no communication relative to changing the name of the Park has been received by the Park Commission.

Torpedo shells offered for sale to Park Commission: From H.W.Bray relative to selling to the Park Commission 80 steel torpedo shells.

No funds available to purchase shells.

Bill for heating System in Museum: From the Pacific Gas & Electric Co., bill for installation of heating system in the de Young Museum Building - $11,971.00 as per agreement.

Payment deferred until the return of Mr. de Young to San Francisco.

Supt. Taylor's report: A copy of Supt. Taylor's report was ordered sent to each Commissioner.

Acting Curator's Report: Report of Acting Curator Miss E. Holmes was referred to Com. Cummings.

Meeting adjourned: There being no further business before the Board the meeting adjourned.

Secretary

San Francisco, Cal.
June 1st, 1922

Meeting called: A regular meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, June 1,1922

Present: Pres. H. Fleishhacker
Com. A.B.Spreckels
" Wm. Sproule
" W.F.Humphrey
" M.H.Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were, upon motion duly made, seconded and carried, adopted as the minutes of the meeting held May 18th,1922.

Extension of lease of Sharp's Park land: Communication received from Mr. Harry G. McKannay requesting extension of present lease on Sharp's Park lands for a period of five years at a monthly rental of $150.00.

Upon motion duly made, seconded and carried, the lease was extended for a period of one year at the increased rental.

M.Monahan - Injured employee: On motion duly made, seconded and carried, resumption of compensation payments in the case of M.Monahan together with payment of bill for special medical examination, as recommended in letter from Asst. City Attorney H.L.Smith, was approved.

Knights of Pythias re: Convention: Request of Mr. Edwin G. Bath for use of a platform near Fulton Street for an open air ceremonial during the Knights of Pythias convention, from August 6th to 15th, granted. Details referred to Superintendent McLaren.

Harvey A. Evens, re: Speeches in Golden Gate Park: From Harvey A. Evens protesting against the Japanese in Golden Gate Park; Ordered filed. Secretary instructed to acknowledge receipt of communication.

Convenience Stations to be open until 9 P.M.: From No. Beach Prom. Ass'n. relative to keeping the convenience stations of Portsmouth and Washington Squares open until 9:00 P.M.

Referred to Superintendent McLaren to report at next meeting.

Request for Buffalo:

From Board of Park Commissioners, Seattle, Washington, inquiring as to possibility of obtaining a pair of buffalo.

Referred to the Superintendent with the suggestion that a price of $500 for the pair be asked for same.

Extra Concert during Shrine Convention:

From Leo Bruck requesting extra concerts during the Shriners' Convention.

It was moved by Mr. Spreckels, seconded by Mr. Sproule that one extra concert be arranged for at a date satisfactory to the Shrine Committee - June 15,1922, 1:30 P.M., selected.

Carried unanimously.

Push Ball Game at Stadium:

From Racing & Equestrian Committee of Shriners' Convention requesting use of Stadium for a game of Push Ball during the Shriners' Convention.

Request granted provided same will not conflict with parade already scheduled at that place -- June 13th, 2 to 5 P.M.

Free use of Lincoln Park Golf Links for visiting Shriners:

On motion made by Com. Humphrey, duly seconded and carried use of the Lincoln Park Golf Links, without payment of green fees, was granted the visiting Shriners.

Secretary instructed to communicate with the committee in charge of entertainment for a satisfactory arrangement for the identification of the visiting Shriners.

Identification cards to be issued by Entertainment Committee.

Purchase of Tapestries:

Com. Cummings offered the following resolution:

"WHEREAS, the late Frederick C.Talbot bequeathed the sum of ten thousand ($10,000)dollars to the "Golden Gate Park Museum" and pursuant to the authorization of the Board of Park Commissioners, of the City and County of San Francisco; and

WHEREAS, it is the judgment of the Board of Park Commissioner that at least five thousand dollars ($5000) of said sum should be expended to purchase tapestries for said Memorial Museum, which tapestries have been selected by an expert appointed for that purpose,

NOW, THEREFORE, BE IT RESOLVED, That John E. McDougald, Treasurer of the City and County of San Francisco, be requested, authorized and empowered to sell the five 4½% School Bonds of the City and County of San Francisco numbered 3111,3112,3113,3114 and 3115 at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco and thereafter expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners."

Increase in price of ice cream:

Mr. Butts, Superintendent of the Children's Quarters, reported that the present suppliers of ice cream had increased their price 25¢ per gallon effective May 1st, 1922.

Com. Sproule suggested that the cost of making ice cream be ascertained and if advisable the Park manufacture its own ice cream. Prices are also to be obtained from the different manufacturers on a competitive basis.

Supt. Butts was instructed not to approve any bills at an advance over the old price.

New candy store building authorized:

Supt.McLaren presented a plan for a new candy store to be located on the present site of the coop cage in the Childrens' Quarters, to cost approximately $1200.

On motion duly made, seconded and carried, the construction of this building was placed in the hands of Supt. McLaren.

Supt.McLaren's report:

Report of Supt.McLaren for May was read and recommendations made therein approved and ordered carried out.

Improvements in Japanese Tea Gardens:

Supt. McLaren spoke on the need of improvements in the Japanese Tea Garden which the tenants are unable to carry out.

Approval was granted to make the necessary improvements out of general funds.

Land required for Sunset boulevard:

Upon motion by Mr. Humphrey, seconded by Mr. Sproule, it was recommended that the offer of the War Department of a triangular strip, 200 feet long, at Fort Funston be declined and the full requirements as originally asked for should be insisted upon.

Placed in the hands of Mr. Humphrey for action.

Salary increases allowed Miss Fairman and Miss Campbell:- Motion was made by Mr. Sprechels, seconded by Mr. Fleishhacker that the salaries of Miss Fairman, accountant and Miss Campbell, stenographer, be increased $25.00 per month, effective June 1st, 1922.

Motion carried.

Advertisement for bids - grass seed: It was moved by Mr. Humphrey, seconded by Mr. Fleishhacker that the Superintendent advertise for bids for the supplying of grass seed and place the business with the lowest bidder.

Carried unanimously.

Meeting adjourned: There being no further business before the Board the meeting adjourned at 4:50 P.M.

J.C. Forster
Acting Secty.

San Francisco, Cal.
July 6th, 1922

Meeting called: A regular meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, July 6th, 1922.

Present: Pres. H. Fleishhacker
Com. A.B.Sprechels
" Wm. Sproule
" W.F.Humphrey
" M.E.Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 1st, 1922.

The regular meeting scheduled for June 15th, 1922, was called off owing to the lack of any business of importance.

Shelter at 1st Tee-Lincoln Park: Upon motion duly made, seconded and carried, the action of Com. Humphrey in awarding the contract for the construction of Shelter House at Lincoln Park to Taylor & Jackson at $3937.00, was approved.

Conveniences Stations to be kept open in the evening: Action on this matter was placed in the hands of Supt. McLaren who was asked to select three or four Squares where this service is most needed. Report to be made at next meeting.

Drinking Fountains for Civic Center Plaza: It was regularly moved, seconded and adopted that Supt. McLaren be authorized to install three drinking fountains in the Civic Center Plaza, in accordance with recommendations contained in Resolution #73540 of the Department of Public Works.

Delegates to Council of Social and Health Agencies: Upon motion of Com. Sprechels, seconded by Com. Humphrey, and carried, Com. M. E. Cummings and Supt. John McLaren were reappointed as delegates to represent the Park Commissioners in the Council of Social and Health Agencies.

Claims of Albert L. Castle and Jas. Walsh injured in Golden Gate Park:

Communications received from Attorney Judson W. Reeves presenting claims of Albert L. Castle and James Walsh for damages sustained on May 14th,1922, when a deer leaped into their automobile.

Referred to Com. Humphrey who reached the conclusion that the Board of Park Commissioners and the City and County of San Francisco are not liable, as they are exercising purely governmental functions in the management of Golden Gate Park.

Claimants have been advised that the Board of Park Commissioners has disallowed their claims.

Request of La Honda Troutmere for deer:

Inquiry received from La Honda Troutmere as to selling price of deer.

Referred to Supt. McLaren.

Thos. Cody, injured Park employee:

Notice of Intention to Rate for Permanent Disability received from Industrial Accident Commission in the case of Thos. Cody.

Referred to Com. Humphrey.

Report of audit of Secty. de Succa's and Supt.Taylor's accounts:

Audit report received from Fred D. Bullock, Certified Public Accountant, covering affairs of Secty. James de Succa and Supt. of Playgrounds D.W.Taylor during the entire period of their employment.

Ordered filed.

Reports of Supt. Taylor:

Copies of reports of Supt. of Children's Quarters D.W.Taylor, for months of April and May, were ordered sent to each Commissioner.

INCREASE OF Secty's revolving fund:

Upon motion made by Com. Cummings, seconded by Com. Spreckels, and carried, the revolving fund in the hands of the Secretary was ordered increased from $600. to $750.

Services of Herts & Robertson, Playground Architects:

Demand of Herts & Robertson for services rendered in connection with Ocean Playground and Stadium and Playfield at Golden Gate Park and the Marina Aquatic Park, in the amount of $2000., ordered paid.

Heating System at M.H.de Young Memorial Museum:

Upon motion made by Com. Humphreys, seconded by Com. Cummings, and carried, the Superintendent was authorized to employ an expert to report on the heating system installed at the M.H. de Young Memorial Museum by the Pacific Gas & Electric Company.

Rotary Club's Outing for Children:

Letter received from Mr. F. G. Lange, Secty. of the Rotary Club Boy's Committee, relative to an outing for children to be given at the Children's Quarters, September 1st, 1922.

Request granted.

Refurnishing Dining Room - Children's Quarters:

Supt. of Children's Quarters, H. D. Butts, spoke on the necessity of refurnishing the main dining room at the Children's Quarters.

Authorized to make the changes suggested.

Lavatory for Playground at 19th Ave:

Request received from Sunset Community Improvement Club for the installation of a lavatory at the Playgrounds at 19th Ave.

Taken under advisement until next meeting.

Resolution re: Supt.McLaren's salary increase:

Com. Humphrey offered the following Resolution:

WHEREAS, by the operation of the Retirement Ordinance of the City and County of San Francisco, as the same was originally adopted and approved, John McLaren, Superintendent of Golden Gate Park, would have been compelled to retire from the service of the City and County on or before July 1,1922, and

WHEREAS, after such retirement the said John McLaren would have been entitled under the pension system created by said ordinance to receive retirement benefits at the rate of $225.00 per month for the balance of his life, and

WHEREAS, the City and County of San Francisco considering his continued service as Park Superintendent indispensable and valuable asked said John McLaren to join in a request for an amendment to the ordinance so as to exclude him from the benefits created thereby and to continue to serve the City and County as Superintendent of its parks, and

WHEREAS, said John McLaren consented to and did in fact make said waiver on condition that he be assured a compensation for his services equivalent to the benefits to which he would be entitled under the Retirement Ordinance, and

WHEREAS, pursuant to this understanding the said Retirement Ordinance was amended to exclude said John McLaren from the benefits of the Pension system created thereby; and

WHEREAS, also pursuant to this understanding a resolution, No. 20045 (New Series), was adopted by the Board of Supervisors of the City and County of San Francisco under date of June 19,1922, and was approved by James Rolph, Jr., Mayor of said City and County of San Francisco, State of California, on the 28th day of June,1922, which resolution reads as follows, to-wit:

> "Whereas, by the passage of the amendment to the Retirement Ordinance John McLaren, Superintendent of the Park, will be excluded from the benefits of the pension system; and
>
> Whereas, his continued employment by the Park Commission in the City's service is deemed indispensable and valuable, and as a mark of San Francisco's appreciation of over thirty-five years of faithful service and brilliant achievement that changed Golden Gate Park from a waste of sand dunes to the greatest municipal park and play-ground in the world; therefore
>
> RESOLVED, that this Board of Supervisors recommends to the Park Commission that the salary of the Superintendent of the Park be fixed at an amount that will compensate him for the loss suffered by such exclusion from the retirement system, the same to be paid him for the balance of his life."

AND WHEREAS, this Commission and each member thereof has been fully advised in the premises;

NOW THEREFORE, pursuant to the aforesaid understanding and agreement with said John McLaren, and to the terms of said Ordinance No. 20045 (New Series), it is hereby

RESOLVED and determined by this Board, that a monthly salary of not less than $725.00, payable for the balance of his life, as long as he actively discharges the duties as such Superintendent, and $225. per month for any period during which he may not actively discharge such duties, is such a salary as will fairly compensate the said John McLaren for the loss suffered by his exclusion from the Retirement System of the City and County of San Francisco and by his said waiver of all rights and privileges thereunder; and it is hereby

FURTHER RESOLVED that in consideration of the premises, and said waiver by said John McLaren of all rights and privileges under and by virtue of said retirement system and said generous undertaking on the part of said John McLaren to add to his thirty-five years of faithful service to the City and County of San Francisco by continuing to assume and to discharge the duties of its Park Superintendent, said John McLaren is legally and morally entitled to receive said sum of $725.00 per month from the City and County of San Francisco for the balance of his life, while actively discharging the duties as such Superintendent, and $225.00 per month for any period during which he may not actively perform such duties; and, it is hereby

FURTHER RESOLVED, directed and agreed by the undersigned as constituting the Board of Park Commissioners of the City and County of San Francisco, on behalf of themselves as such commissioners and not individually and on behalf of their successors in office and on behalf of said Board as far as their successors may be bound, that in consideration of the premises, the said sums in accordance with the above conditions shall be paid to said John McLaren monthly for the balance of his life by the said Board of Park Commissioners.

Resolution unanimously adopted.

Supt.McLaren's Report: Report of Supt. McLaren for June was read and recommendations made therein approved and ordered carried out.

Meeting adjourned: There being no further business before the Board the meeting adjourned at 4:45 P/M.

A.C. Forster
Asty Secty

PARK LODGE

TELEPHONES { PACIFIC 1641 PACIFIC 1107

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commission to be held Thursday, August 3nd, 1922, was postponed on account of the lack of a quorum.

B P Lamb
Secty

San Francisco, Cal.
August 17th, 1922

Meeting Called: A regular meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, August 17th, 1922

Present: Pres. H. Fleishhacker
Com. A.B.Spreckels
" Wm. Sproule
" W. F. Humphrey
" M. E. Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held July 6th,1922.

The regular meetings scheduled for July 20th and August 3rd were called off owing to the lack of any business of importance.

Small Sight-seeing cars: Mr. Fageol was present and presented a sketch of a motor-car designed for use on the Park roads for sight-seeing purposes.

Referred to Com. Humphrey.

Peristyle for Pershing Monument: Architectural plans were presented by Ward and Blohmer, of proposed peristyle for the monument of General Pershing, which is to be presented to the City and County of San Francisco by Dr. Morris Herzstein.

Action deferred until next meeting.

Request for red squirrels: Request received from Park Department, City of Los Angeles, for eight or ten pair of red tree squirrels.

Granted.

Additional tennis courts: Petition of Harvey A. Evens for additional grounds and buildings for the convenience of tennis players - - ordered filed.

Lavatory for playground at 19th Ave: Request received from Sunset Community Improvement Club for the installation of a lavatory at the Playgrounds at 19th Ave.

Opposed by Supt. McLaren -- not approved.

Benches for Telegraph Hill: Letter received from "Artist" suggesting that some benches be distributed on Telegraph Hill.

Approved.

Angora Goats for Wm. McSweeney: Communication received from D. Wooster Taylor requesting that the Park stableman be authorized to turn over to Officer McSweeney two Angora goats.

Referred to Supt. McLaren.

Quotation on wells: Bid received from Western Well Works offering to drill two wells at Sloat Boulevard and Great Highway for the sum of $2085. and $1885. each.

No action taken. Competitive bids to be called for later.

Drinking fountains for Civic Center: Letter from Eugene M. Levy calling attention to lack of drinking fountains in the Civic Center Plaza.

Installation of fountains in above square authorized at meeting held July 6th,1922.

Use of Bernal Park granted Immaculate Conception Church: Request of the Immaculate Conception Church for the use of Bernal Park for holding a fair from September 30th to October 8th approved.

Geo. H. Barron appointed Curator: - Upon motion made by Mr.Sproule, seconded by Mr. Cummings, and carried, Mr. George H. Barron was appointed Curator at a salary of $250.00 per month, effective August 1,1922.

Mr. Barron was present and thanked the Board for its action.

Promotion of E. Holmes to Asst. Curator: Mr. Barron called attention of the Board to the splendid service rendered the Museum by Miss Elizabeth Holmes and requested that she be promoted to Assistant Curator.

Unanimously approved.

Application of Philip Zerr for sight-seeing auto permit: Application received from Mr. Philip Zerr, to operate a seven-passenger sight-seeing auto in Golden Gate Park and to establish a stand at one of the gates for this purpose.

Secretary instructed to notify applicant that no permits of this kind were being granted.

Paved incline connecting Taraval St. with High Road at Beach: Petition received from Parkside Boosters Association and Great Highway Club for a paved incline connecting Taraval Street with the High Road at the Beach.

Granted.

Reports of Children's Quarters and Museum: Copies of reports of Children's Quarters for June and July, and Curator's Report of Donations for May, ordered sent to each Commissioner.

Use of Washington Sq. given the S.F. Federation of Italian Societies: Communication from No. Beach Merchant's Ass'n. waiving protest against the holding of carnivals in the case of the S.F. Federation of Italian Societies.

Acting upon the above the use of Washington Square from Sept. 16th to 24th was granted this Society for the purpose of holding anfair.

Secty.Bernard P. Lamb assumes office: Secretary Bernard P.Lamb assumed office on August 16th at a salary of $225.00 per month.

President H. Fleishhacker spoke on the splendid manner in which the office was conducted by Acting Secretary H.C.Koester, thanking him on behalf of the Board.

Supt.McLaren's report for July: Report of Supt.McLaren for July was read and recommendations made therein approved and ordered carried out.

- 4 -

Meeting adjourned: There being no further business before the Board the meeting adjourned at 4:30 P.M.

H C Foster
Acting Secretary

PARK LODGE. TELEPHONES | PACIFIC 1641 PACIFIC 1187

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commission to be held Thursday, September 7th, 1922, was postponed on account of the lack of a quorum.

W P Lamb
Secty.

September 14th,1922

Meeting called: A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, September 14th,1922.

Present: Pres. H. Fleishhacker
Com. A.B.Spreckels
" Wm. Sproule
" M.E.Cummings

Absent " Wm. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 17th,1922.

Reservation of Mission Park for High School Students: A letter from the principal of Mission High School was presented requesting that that part of Mission Park lying between 18th and 19th Streets and Church and Dolores Streets be reserved, between the hours of 9 A.M. and 5 P.M., for the exclusive use of the students of the Mission High School.

This request was denied by the Board of Park Commissioners on account of being against the policy of the present Board.

Secretary instructed to advise Principal of Mission High School the action of the Board.

Petition for Conv.Station in Huntington Park: Petition from the Residents of the vicinity of Huntington Park, requesting a convenience station be established at the Park, was presented.

Upon motion of Com. Sproule that the petition be denied, duly seconded by Com. Cummings, due to the limited park space and expense of maintaining a convenience station, and for the additional reason that most of the children using the Park reside in the immediate vicinity, -- the Board denied the petition.

Haight & Ashbury Imp. Ass'n. requests road constructed: A petition was presented from the Haight and Ashbury Improvement Association requesting a cutoff diagonally across the site of the new stadium.

This request was disapproved by the Board of Park Commissioners on the grounds that it would destroy the new stadium site.

Secretary instructed to call personally upon Mr. Geo. W. Gerhart, Secretary of the Haight & Ashbury Improvement Association, and explain reason for the denial.

Philip Rude--Small Sight-seeing cars: Request from Philip Rude, for permission to operate in Park motor equipment similar to Fageol train used at the P.P.I.E., was presented.

Secretary instructed to notify Mr. Rude that definite plans were being perfected for the installation and operation of such equipment by the Park Commission.

LOOKOUT Station --Coast Guard: A letter from the Commandant Coast Guard, Washington, D.C., requesting that the Park Commissioners allot a site near Point Lobos for the erection of a suitable lookout station, was presented to the Board.

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Board of Park Commissioners resolved:

> "That all lookout stations in the vicinity of Point Lobos, on Park property, be combined in one building."

Secretary instructed to notify the Park surveyor to draw suitable plans for the alteration of the present lookout or the erection of a combined lookout station.

Sub-park space Charter Amendment: A letter was presented to the Board from the Board of Supervisors enclosing a proposed charter amendment describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter of

of said City and County by amending Section 6, thereof relating to the control and jurisdiction of the Park Commissioners over public parks and squares, to-wit:

> "It is further provided that nothing in this section shall inhibit the Board of Park Commissioners from utilizing when public interest and necessity requires, the sub-park space in public parks and squares for automobile garage or parking station purposes, and to erect structures therein for such purposes, or to lease for a period not to exceed fifty years such sub-park space for such purpose to any responsible person, firm or corporation, the right to construct and operate such automobile garage or parking stations, upon terms and conditions to be determined by the Board of Park Commissioners and approved by the Board of Supervisors, provided, however, that such purpose of the sub-park space is not detrimental to the original purpose for which said park or square has been dedicated, and shall not interfere with the use of said park or square by the public for park-pleasure purposes."

Upon motion of Com.M.E.Cummings, duly seconded by Com. Sprecekels, that due to the loss of Park space and the extraordinary expense of construction that the utilization of sub-park space under City Squares for parking purposes was at this time inadvisable, that the Board of Park Commissioners hereby places itself on record as unanimously opposed to this proposed charter amendment.

Funston Ave and 14th Ave: The Park Commission considered a letter from John Stevenson requesting that the east side of Funston Ave and the west side of 14th Ave be parked, trees planted and telegraph poles eliminated.

Secretary instructed to forward this letter to the Board of Public Works as the Park Commission has no jurisdiction over the locality mentioned in the communication.

Jewish Holidays: A communication from Mayor James Rolph, Jr., requesting all Park employees of Jewish Faith be given every opportunity for enjoying Jewish New Years September 23rd and 24th and Day of Atonement October 2nd, was presented to the Board.

Unanimously approved by the Board of Park Commissioners, Superintendent instructed accordingly.

Spring Valley Contracts for Golf Links and Swimming Pool:

The contracts for the leasing of lands at Lake Merced for the new Municipal Golf Links and for the swimming pool and playgrounds was presented to the Board.

Secretary instructed to obtain the usual signatures when approved by Com. Humphrey.

In the absence of Com. Humphrey, Pres. Fleishhacker presented Com. Humphrey's ideas on the erection of a club house at the new Municipal Golf Course, to-wit: That a suitable club house be erected at the new Golf Course at a cost not to exceed $70,000.

Upon motion of Com. Sproule, duly seconded by Com.Spreckels, the Board was of the unanimous opinion that a club house of this type should ultimately be constructed, that for the present a definite plan of the unit system be drawn -- that the plan be acted upon as a whole and that the first unit, for the accommodation of both men and women, at a total cost not to exceed $25,000. be prepared.

Curator's Report:

Curator Barron's report was presented.

Secretary instructed to send copies to each of the Commissioners.

Supt. Butt's Report:

Supt. Butts' report for August 1922 was presented and duly approved.

Secretary instructed to present to each Commissioner a comparative monthly report for August covering last three years.

Supt.McLaren's report:

Supt. McLaren's report for August was then read to the Board and upon motion of Com.Wm. Sproule, duly seconded by Com. Cummings, unanimously approved.

Supt. McLaren was instructed to enter into contract with J.W.Kelham, Architect, for the designing of a caddy house similar to the starter's building designed by the above mentioned firm a few months previous.

Skyline Boulevard: Pres. Fleishhacker then read a letter from the California Highway Commission relative to Supt. McLaren's suggestion to the said Commission effecting the grade of the Skyline Boulevard through the new park site.

Upon motion of Com. M. E. Cummings duly seconded by Com. Sproule, the Park Commissioners unanimously approved Supt. McLaren's efforts to obtain a suitable grade for that portion of the Skyline Boulevard through the new Children's playground site.

The Board of Park Commissioners requested that Supt. McLaren continue his negotiations until the matter of the grade of the Skyline Boulevard is adjusted to the satisfaction of the Commission.

On motion of Com. Sproule, seconded by Com. Cummings, Supt. McLaren was authorized to enter into a contract with Willits & Burr for the necessary construction and grading for the swimming pool at the Children's Playground.

Annual Report: Annual Report of Park Commission for fiscal year ending June 30th,1922, was presented.

Secretary instructed to mail copy to each Commissioner.

Meeting adjourned: There being no further business before the Board, upon motion of Com. Wm. Sproule, duly seconded by Com. Cummings, the Board adjourned sine die 4:15 P.M.

B P Saunt
Secretary

MEETING POSTPONED

The regular meeting of the Park Commission to be held Thursday, Sept. 21, 1923, was postponed on account of the lack of a quorum.

B P Saunt
Secty

October 5th,1925

Meeting called: There being no quorum of the Park Commissioners present no meeting was held on October 5th,1925.

Presentation of Portrait of Supt. Mclaren: Commissioner Sprockels presented the Arthur Cahill portrait of Superintendent John McLaren to the Park Commissioners with the request that it hang in the Commissioners' room at the Park Lodge until the completion of the Island of the Legion of Honor Building at Lincoln Park where it will be suitably installed.

(B.F.Jr.)
Secretary

PARK LODGE

OFFICE OF THE
PARK COMMISSIONERS'
SAN FRANCISCO
CALIFORNIA

MEETING POST

The regular meeti
to be held Thursday, Octobe
on account of the lack of

Called meeting: A calle
missioners was he
Lodge, Golden Gate
Present:

Absent:

Minutes adopted: The minut
which were sent to
as the minutes of th

Transfer work-ority quarter of Jefferson Square: A letter
Commission requestin
of Jefferson Square
Upon motion
Com. Sprockels, the
Park Commission to th
portion of Jefferson
north, Golden Gate Ave
west and Laguna Street
Board.

Secretary in
Playground Commission.

Use of tennis court in Golden Gate Park: Communication
Association of the Pac
accept children be give
of the tennis court in
Request Easle
to call upon Mrs. Juliet

...communication...

October 26th,1922

Called meeting: A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, October 26th, 1922

Present: Pres. H. Fleishhacker
Com. A.B. Spreckels
" M.H. Cummings
" Wm. Sproule

Absent: " W.F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 14th,1922.

Transfer westerly quarter of Jefferson Square: A letter was presented from the Playground Commission requesting the transfer of the westerly quarter of Jefferson Square to the Playground Commission.

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the transfer from the jurisdiction of the Park Commission to the Playground Commission of that portion of Jefferson Square, bounded by Park Street on the north, Golden Gate Ave on the South, Gough Street on the east and Laguna Street on the west, was approved by the Board.

Secretary instructed to officially notify the Playground Commission.

Use of tennis court in Lafayette sq.: Communication presented from the Parent-Teachers' Association of the Pacific Heights School, requesting that school children be given the preferential right to the use of the tennis court in Lafayette Square at all times.

Request denied by Board. Secretary instructed to call upon Mrs. Johnson and notify her to remove.

Case of Ex-soldier Mandelbaum: Mr. Everet Sharr, Auditor's Office, wishes to know if the Park Commission would be willing to pay $95.00 from the Park Fund to Mandelbaum, ex-soldier, who, while working for the Board of Supervisors on the Boulevard Extension, was laid-up with poison oak. The Industrial Accident Commission awarded him $95 and the Boulevard Extension Fund has been exhausted.

Referred to Com. Humphrey.

Root Beer barrel at Lincoln Park: A communication from Shelby P. Cole, requesting permission to operate a root beer barrel at Lincoln Park, was next considered.

Request denied. Secretary instructed to notify Mr. Cole.

Swimming Instructor, Municipal Swimming Pool: A communication from Miss Adam Cornelius applying for position as swimming instructor at the new Municipal Swimming Pool.

Ordered filed by Commissioners.

Toggenburg goats to be pastured with sheep: Communication from Chas. R. McCormack requesting permission to pasture two full-blood Toggenburg goats with the sheep in the Golden Gate Park, in return for which he will present a kid to the Park.

Referred to Supt. McLaren.

Vote of thanks to Commissioners and Supt. McLaren: From the patrons of the old men's playground, a vote of thanks to the Park Commissioners and Supt. McLaren for constructing and equipping their playground.

Ordered filed.

Request for lavatory in Sutro Heights: From the Mayor's office, forwarding a request from the Social Science Department of the California Club that a lavatory be placed in the grounds at Sutro Heights.

On a statement of Com. Sprague that the Sutro Heights property had not yet been placed under the jurisdiction of the Park Commissioners, this communication was ordered filed.

Offer for sale bust of "Pasteur": From F. Barbedienne, Paris, offering for sale a bust of "Pasteur" (The French Doctor).

Secretary instructed to notify F. Barbedienne there are no funds available for this purpose.

Change of grade Skyline Blvd.: Communication from A. B. Fletcher, State Highway Engineer, authorizing Supt. McLaren's change of grade and approach of new Skyline Boulevard at Great Highway and Sloat Boulevard.

On motion of Com. Sproule, seconded by Com. Cummings, the Board thanked Supt. McLaren for his efforts in satisfactorily adjusting this change.

Request for extra band concert in Park during Music Week: Communication from the S.F.Community Service League, requesting an extra concert in Golden Gate Park during Music Week.

Referred to Com. Cummings for action.

"Pay for your own" paper towel dispensers: Communication from the West Coast Chemical Company requesting that they be permitted to install in convenience stations, under jurisdiction of Park Commission "Pay for your own" Paper Towel Dispensers.

On motion of Com. Sproule, duly seconded by Com. Sprechels, request was denied. Secretary instructed to notify West Coast Chemical Company to that effect.

Excavation at swimming pool: The question of the excavation for the new municipal swimming pool was next considered.

Upon motion of Com. Sprechels, duly seconded by Com. Cummings, Supt. McLaren was authorized to enter into contract with Willits & Burr for the necessary excavation work at the site of the new municipal swimming pool.

...ise- ...or any kind of a monument or

...ique."

Concrete work for new municipal swimming pool: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. McLaren was authorized to prepare all necessary plans and specifications for such concrete construction work as he deems necessary in construction of the new municipal swimming pool, and upon the adoption of such plans and specifications by the Park Commissioners he be authorized to let a contract to the lowest responsible bidder for the completion of such concrete work.

Bd. of Health analysis on ice cream, milk, cream and soda waters: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butte was ordered to present to the Board of Health specimens of ice cream, milk, cream and soda water, for analysis twice a month and report on same at each meeting of the Park Commission.

Price on ice cream: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butte was ordered to investigate the National Ice Cream Company's request for an increase in price and report result of investigation to Pres. Fleishhacker.

Bonding Park employees: The question of bonding employees of Park Department was next considered.

Upon motion of Com. Sproule, duly seconded by Com. Sproule, the Park Commissioners, in accordance with established custom of all large corporations, unanimously approved of the bonding of all park employees in positions of trust for amounts commensurate with their positions and that the fee for such bonding be paid out of the Park Fund.

Corrine Rideout bequest: The Corrine Rideout Bequest was next presented which reads as follows:

" To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of ten thousand dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park, or to the beauty or attractiveness of the park, or to help defray the cost of a band stand at the beach - but it is not to be used for any kind of a monument or statue."

The Board was of the unanimous opinion that the Commissioners consider this request for future action.

Secretary notified to place this bequest on the calendar for each meeting.

Armistice Day:

The matter of Armistice Day was next considered. On motion of Com. Sproule, seconded by Com. Cummings, the Board was of the unanimous opinion that Com. Humphrey should represent the Commission on Armistice Day at the unveiling of the monument of General Pershing, presented to the Park by Dr. Morris Herzstein.

Heating Memorial Museum:

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the matter of satisfactorily heating the M.H. de Young Memorial Museum and the adjustment of the bills for heating apparatus already installed was referred to Com. Cummings and Supt. McLaren for action.

Curator Barron's report:

Curator Barren's report was next considered and Secretary instructed to send copies to each of the Commissioners.

Supt.McLaren's report:

Supt. McLaren's report was read and ordered filed.

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die, 5 P.M.

J. P. Landy
Secretary

PARK LODGE

TELEPHONES | PACIFIC 194
PACIFIC 116

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commission to be held Thursday, November 2nd, 1922, was postponed on account of the lack of a quorum.

C P Faulk
Secty

P.J.Y

2/27/19 Letter thanking [illegible]

1/17/21
From D Storey
to Fleischhacker
reference to survey
property

Fr Kitty

P.J.Y.

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

P.J.Y.

November 16,...

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, November 16,1922

Present were:	Pres.	H. Fleishhacker
	Com.	A.B. Spreckels
	"	W.F. Humphrey
Absent:	"	Wm. Sproule
	"	M.E. Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 26, 1922.

Transfer of Jefferson and Funston Squares: Com. Humphrey presented the following resolution which was unanimously adopted:

WHEREAS, it is the opinion of this Board that it is for the best interests of the City and County of San Francisco and of the Parks of said City and County that Funston (Lobos) Square and the westerly quarter of Jefferson Square be transferred to the Palyground Commission of said City and County and

WHEREAS, the Playground Commissioners have requested the transfer of Funston (Lobos) Square and the westerly quarter of Jefferson Square, now, therefore be it

RESOLVED that this Board do, and it does hereby transfer Funston (Lobos) Square and that portion of Jefferson Square bounded by Turk Street on the North, Golden Gate Avenue on the South, Gough Street on the East and Laguna Street on the West to the Playground Commission; and be it further

RESOLVED, that in compliance with Article XIV-A Section (9) nine, Charter of the City and County of San Francisco, Funston (Lobos) Square and the westerly quarter of Jefferson Square, be placed absolutely under the exclusive control and management of the Playground Commissioners of said City and County.

Secretary instructed to officially notify the Playground Commission.

...r 16,'2...

Case of Mandelbaum

Mandelbaum, ex-soldier, while working for the Board of Supervisors on the Boulevard Extension, was laid up with poison oak. The Industrial Accident Commission awarded him $95.25, the Boulevard Extension Fund has been exhausted.

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, the payment to Mandelbaum of $95.25 from the Park Fund was approved by the Board.

Labeling of James Lick Historical Group

A letter from H. E. Mathews, Secretary of Trustees of James Lick Trust, requesting that the James Lick Historical Group in the Civic Center be labeled at his expense with a bronze placque engraved as follows:

GIFT OF
JAMES LICK
PIONEER 1847

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was referred to Supt. McLaren for action.

Six days vacation requested for Antonio Sparti

A letter from the Secretary of the Board of Public Works requesting that Antonio Sparti, a former employee of the Park Commissioners and now an employee of the Board of Public Works, be granted six days vacation by the Board of Park Commissioners, was next presented.

This request was denied by the Board of Park Commissioners. Secretary instructed to write a letter to the Secretary of Board of Works notifying him of the action of the Board.

Rideout Bequest:

An extract of the last will and testament of Corrinne Rideout, deceased, which reads as follows:

> "To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of Ten thousand ($10,000) dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park or to help defray the cost of a band stand at the beach - but it is not to be used for any kind of a monument or statue."

and a cashier's check on the Anglo & London Paris National Bank for $10,000 was next presented to the Board.

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

> WHEREAS, by the last will and testament of Corrinne Rideout, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park, the sum of($10,000)Ten thousand dollars, which sum is represented by a cashier's check on the Anglo & London Paris National Bank of San Francisco for that amount and it is necessary that said money be reserved for the purpose of carrying out the expressed wishes of the decedent;
>
> NOW, Therefore, Be it Resolved, that the Park Commission of San Francisco gratefully accept said bequest and hereby create a fund to be known as the "Rideout Bequest"; and be it further
>
> RESOLVED, That the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco, to the credit of the Park Commission in an account to be designated the "Rideout Bequest" to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco.

The following resolution was unanimously adopted by the Board:

> RESOLVED, That Ten thousand ($10,000) dollars the "Rideout Bequest", now on deposit with the City and County Treasurer, John E. McDougald, be and is hereby ordered invested in City and County of San Francisco Water 4½s due July 1st, 1952, subject to the approval of Herbert Fleishhacker, President of the Park Commission.

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r 16,'?

Lincoln Park Road closed :

A letter from the Lincoln Park Golf Club requesting the Park Commissioners to close the road from the 36th Ave entrance to the Main Drive in Lincoln Park for the installation of the 9th Fareway and Green, was presented.

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was unanimously approved and referred to Supt. McLaren for action.

Analysis on Ice cream and beverages :

A report from the Department of Health showing the analysis of ice cream and beverages used at the Children's Quarters was presented and ordered filed.

Curator's Report Oct.31, 1922 :

Curator Barron's report of October 31st,1922, was presented, a copy of which was ordered sent to each Commissioner.

Supt. Butt's Report :

Supt. Butt's report for October,1922, was presented, a copy of which was ordered sent to each Commissioner.

Balance Park Fund, Nov.1,1922:

Receipts and Expenditures Park Fund, Nov. 1,1922 was presented. Ordered filed.

Supt.McLaren's Report :

Supt. McLaren's Report of Nov. 16, for the month of October,1922, was presented, a copy of which was ordered sent to each Commissioner.

10" pipe from Board of Works:

Com Humphrey then offered the following resolution which was adopted unanimously by the Board:

"RESOLVED, That the Park Commissioners of the City and County of San Francisco hereby express to Supervisor Ralph McLeran on behalf of themselves and the People of the City and County of San Francisco, their appreciation of his splendid support and cooperation in securing from the Board of Public Works of the said City and County 2200 feet of 10 inch pipe for use in the construction of the new municipal golf course at Lake Merced, and

BE IT FURTHER RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of the same be presented to Supervisor McLeran.

M.H. de Young to Pres.Fleishhacker re: Museum:

The following letter from Mr. M.H. de Young to Pres. Fleishhacker was read to the Board:

" Oct.21,1922

Hon. Herbert Fleishhacker, President
and Golden Gate Park Commission,
San Francisco, Calif.

Gentlemen:

At the celebration of the 21st anniversary of the museum - in the presence of over 25,000 people, I made the statement that I had plans drawn for the museum building and would proceed with the work on the first unit. My idea, as expressed then, was that some one else would build the other units. At the dedication of the first unit, in the presence of the Park Commission and a large audience, I announced that I would build the next two units, i.e., the tower and the other big gallery.

It was always understood that the entire part of ground, where the front of the present building is, and back to the main drive-way, was to be used for museum purposes, and it has been so used.

For your information, and I hope your approval, I am contemplating building another wing in the rear of the present building - especially to house the bird collection which is in the second story of the old building, and also to provide a small lecture hall, and house temporary loan exhibits. This would be only one of the many wings which I hope will ultimately be erected at the back of the present building.

Asking for an immediate reply to this letter, I remain,

Respectfully yours,
(Signed) M.H. de Young "

The following resolution was unanimously adopted:

The following resolution was unanimously adopted by the Board:

WHEREAS, Mr. M.H. de Young, one of our most public spirited citizens, in addition to many other notable gifts generously bestowed by him on this Municipality, has offered at his own expense to erect and dedicate to the City and County of San Francisco an extension of the M.H. de Young Memorial Museum located in Golden Gate Park; and

WHEREAS, it is the privilege of this Commission gratefully to accept this munificent proposal subject only to the restrictions provided by Section 10 of Article XV of the Charter of the City and County of San Francisco, which require that no structure be erected in any of its public parks until the site and the plans and specifications for the same be approved by the Board of Park Commissioners of the City and County of San Francisco; now, therefore, be it

RESOLVED, that Mr. M. H. de Young's generous offer be and the same is hereby gratefully accepted by the Board of Park Commissioners of the City and County of San Francisco; and be it further

RESOLVED, that John McLaren, Superintendent of Golden Gate Park, be and he is hereby appointed to act for and on behalf of this Board in assisting Mr.M.H. de Young select an appropriate site for the proposed extension, and that the site so selected be approved by this Board, and this Commission hereby assures Mr. M. H. de Young that he will have its fullest cooperation in the consideration of the plans and specifications to be prepared for the proposed extension; and be it finally

RESOLVED, that in accepting this offer the Board of Park Commissioners of the City and County of San Francisco congratulate the donor on this additional evidence of his loyalty to San Francisco and for establishing a standard of generous citizenship for others to emulate.

Commissioner Sprockels then offered the following resolution which was unanimously adopted by the Board:

Resolution accepting gift of Dr.Morris Herzstein

WHEREAS, Dr. Morris Herzstein, one of our most patriotic citizens, as a token of his deep love and affection for this City and its people, has erected at his own expense in Golden Gate Park a statue of General John J. Pershing in tribute to the General and the victorious Army of the United States, and

WHEREAS, the Honorable Commissioner Wm. F. Humphrey did accept for the Park Commissioners this most generous gift, now, therefore, be it

CIPIC 1641
CIPIC 1167

RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do and it does hereby express to Dr. Morris Herzstein, on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of his magnanimous spirit of patriotism and public benefaction as expressed in this notable donation; and be it further

RESOLVED, that this resolution be placed upon the minutes of this meeting and a copy of the same presented to Dr. Morris Herzstein.

Swimming Pool Sloat Boulevard: Plans for the Playground and Swimming Pool at Sloat Boulevard and Great Highway were presented by Superintendent McLaren. These plans were discussed by the Commissioners and the detail plans of the Swimming Pool turned over to Com. Humphrey for consultation with swimming and aquatic sport experts.

Meeting adjourned: There being no further business before the Board the meeting adjourned sine die at 5:15 P.M.

B. P. Lamb
Secretary

PARK LODGE

TELEPH[illegible] (PACIFIC 184
PACIFIC 187

OFFICE

PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commission to be held Thursday, December 7th, 1922, was postponed on account of the lack of a quorum.

B[illegible] Lamb
Secty

[illegible]r 16, [illegible]

December 16-1922

Meeting called: At a called meeting of the Board of Park Commissioners held in the office of President H. Fleishhacker, No. 1 Sansome St., San Francisco, Cal., Saturday, December 16th,1922, at 12 o'clock noon

Present were: Pres. H. Fleishhacker
Com. W.F.Humphrey
" M.E.Cummings

Absent: " Wm. Sproule
" A.B.Spreckels

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioners, were duly adopted as the minutes of the meeting held Nov. 16,1922.

Com. Humphrey then presented the following:

Kezar Memorial Agreement:

THIS AGREEMENT, made and executed on this 16th day of December,1922, by and between CHARLES W. DOE, as one of the executors of the last will and testament of Mary A. Kezar, deceased, and as the sole residuary legatee named in said last will, and HENRY B. PHILLIPS, not as an individual, but only as the other executor of said last will and testament, the parties of the first part, and HERBERT FLEISHHACKER, A.B. SPRECKELS, M.H. SUNMINGS, WILLIAM SPROULL and WILLIAM F. HUMPHREY, not as individuals, but only as members of the Board of PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, the parties of the second part, WITNESSETH:

WHEREAS, Mary A. Kezar died in the City and County of San Francisco, on or about the 28th day of February, 1922, and her last will and testament was admitted to probate by Department 9 of the Superior Court of the State of California in and for the City and County of San Francisco, in proceedings known and designated in the Clerk's office of said Court as No. 53670, on the 20th day of March,1922, and letters testamentary were duly issued to the parties of the first part, who are now the duly appointed, qualified and acting executors of the last will and testament of said Mary A. Kezar, deceased; and said last will and testament contains among others the following bequest:

"I give and devise the sum of One Hundred Thousand Dollars for the purpose of erecting a memorial to be situated in Golden Gate Park in the City and County of San Francisco, State of California, as a Memorial to my mother Nancy H. Kezar and my uncles Bartlett, John and Charles F. Doe former residents of this City, giving my executors full power and

authority to determine the nature of and character of said memorial, In case however I shall have caused to be erected such a memorial before my death then and in that event this bequest shall be null and of no force and the amount named to become a part of my residuary estate."

and WHEREAS, during her lifetime the said Mary A. Kezar did not cause to be erected a memorial in Golden Gate Park in said City and County of San Francisco, and the parties of the second part desire to erect as speedily as possible a memorial in said Golden Gate Park of the nature and character herein specified and subject to the conditions herein set forth, but at the present time such executors have not sufficient cash in the estate of said Mary A. Kezar to satisfy the aforesaid legacy and the other legacies specified in said last will and testament of said Mary A. Kezar, deceased:

NOW, THEREFORE, it is mutually covenanted and agreed by and between the parties hereto as follows, to-wit:

FIRST: The parties of the first part hereby determine that the character and nature of the memorial to be erected pursuant to the aforesaid provision of the last will and testament of Mary A. Kezar, deceased, shall be and take the form of an Oval and Stadium to be erected in the portion of the Golden Gate Park now occupied by flower beds and Stables, and which is to be known as Recreation Field.

SECOND: That the plans and specifications of said Oval and Stadium shall be prepared by an architect to be selected by the parties of the second part and shall be satisfactory to the parties hereto.

THIRD: In the event said Oval and Stadium shall not have been completed within one year next following the 28th day of February, 1922, no statutory interest shall be charged on the corpus of the bequest or any unexpended balance thereof, and all such interest is hereby waived.

FOURTH: A suitable bronze memorial tablet shall be prepared and attached to and made a permanent part of said memorial Oval and Stadium and shall for all time thereafter be maintained in such a position that it shall be plainly visible. Said tablet shall not be mutilated or altered in text nor allowed to fall into decay but shall remain for all time as evidence of the purpose of said Mary A. Kezar in donating said memorial. Said tablet shall bear a suitably designed inscription

expressive of such purpose, the text of which shall read as follows:

"THIS STADIUM AND OVAL PRESENTED TO GOLDEN GATE PARK BY MARY A. KEZAR AS A MEMORIAL TO HER MOTHER, NANCY H. KEZAR, and HER UNCLES, BARTLETT DOE, JOHN SANBORN DOE AND CHARLES FRANKLIN DOE, PIONEERS OF CALIFORNIA.

ERECTED BY HER EXECUTORS, MDCCCXXX."

FIFTH: Subject to the confirmation of the Probate Court having jurisdiction of the estate of said Mary A. Kezar, deceased, the said legacy of $100,000.00 shall be paid as follows, to-wit:

The parties of the first part shall deposit in escrow with the Union Trust Company of San Francisco securities belonging to said estate of an appraised value of not less than $110,000.00. Any of said securities may be withdrawn at any time by the parties of the first part upon the substitution by them of other securities of equal value, or upon the payment by them into said escrow fund of amounts in cash equivalent to ten elevenths (10/11ths) of the appraised value of the securities withdrawn, provided that all of said securities may be withdrawn at such time as $100,000.00 in cash shall have been paid into said escrow fund by said parties of the first part. The funds accumulating in said escrow account may be withdrawn from time to time as they may be required to meet expenditures in the preparation of plans for and in the construction of the aforesaid Oval and Stadium, by the parties of the second part, and shall be used by them exclusively for the purpose of creating and erecting the memorial Oval and Stadium referred to herein.

In the event the said parties of the second part at any time require funds in connection with the construction of said memorial Oval and Stadium in excess of those which have accumulated in said escrow fund, said parties of the second part may advance, without charging interest therefor, such sums as may be necessary, as aforesaid, and such advances shall be a lien upon the securities deposited in said escrow account until such time as cash in deposited in said account by said parties of the first part or by the sole residuary legatee of the estate of said Mary A. Kezar, deceased.

Unless the said parties of the first part pay into said escrow fund the sum of $100,000.00 in cash on or before twelve (12) months from the date hereof, a lien of the aforesaid securities, the said Union Trust Company of San Francisco within ten (10) days after receipt of written notice from the parties of the second part will sell the securities in the said escrow account and pay the proceeds of such sale to the parties of the second part in trust for the purposes aforesaid.

SIXTH: The parties of the first part hereby authorize, empower and direct the aforesaid Union Trust Company of San Francisco to pay from said escrow fund, on the order of the parties of the second part, any and all moneys that may from time to time be credited to that fund.

IN WITNESS WHEREOF, the aforesaid executors, pursuant to an order of the Superior Court of the State of California in and for the City and County of San Francisco, have hereunto signed their names, and Charles W. Doe, as the sole residuary legatee named in the last will and testament of Mary A. Kezar, deceased, has signed his name, and the parties of the second part, pursuant to resolution of the Board of Park Commissioners, have signed these presents, all at the City and County of San Francisco, State of California, on the day and year first above written.

_____

_____
Executors of the last will and testament of Mary A.Kezar, also known as M.A.Kezar, deceased.

_____
Sole residuary legatee name in the last will and testament of Mary A. Kezar, deceased.

_____

_____

_____

_____
Board of Park Commissioners of the City and County of San Francisco.

The undersigned, UNION TRUST COMPANY OF SAN FRANCISCO, hereby agrees to act as depositary for the securities named in the aforesaid agreement for the purposes therein set forth, and to pay from said fund any moneys to the credit thereof not exceeding the sum of $100,000. in accordance with the written order of the said parties of the second part.

UNION TRUST COMPANY OF SAN FRANCISCO, depositary named in said agreement.

By _____ President

By _____ Secretary

Upon motion of Commissioner Cummings duly seconded by Commissioner Humphrey the above agreement was unanimously adopted.

Marx Gift:

Commissioner Humphrey then presented the following:

EXTRACT WILL AND TESTAMENT
of
AUGUSTA EMILY MARX, DECEASED

"I also give to the Park Commissioners of Golden Gate Park in the City and County of San Francisco, for general improvement and benefit of said Park the sum of Five Thousand Dollars ($5,000.)"

Upon motion of Com. Humphrey, duly seconded by Com. Cummings the following resolution was unanimously adopted:

WHEREAS, by the will of the late Johanna Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of the City and County of San Francisco, the sum of Five Thousand ($5000) dollars; and WHEREAS, the estate of the said decedent is now pending in the Superior Court of the State of California, in and for the County of Napa, and is ready for distribution, and there is not sufficient money in the hands of the executors of said estate with which to pay any interest which may now be due upon the said legacy, but the executors of said estate and the various beneficiaries thereof are willing that the principal amount of the legacy to said Park Commissioners be distributed in full, and without interest; NOW, THEREFORE, IT IS HEREBY RESOLVED; That George Lull as City Attorney of the City and County of San Francisco be and he is hereby authorized on behalf of this Board to make, execute and deliver all agreements necessary or proper to the procurement of the distribution of the said legacy of Five Thousand ($5,000) Dollars to said Board; and
BE IT FURTHER RESOLVED: That the said Board of Park Commissioners hereby waives any and all claims for interest upon the said legacy against the said estate or against the executors thereof.

Appointment of Asst. Supt. of Parks & Squares:

Mr. Earl Clements being present and agreeing to perform all necessary duties as required of him by John McLaren, Superintendent of Parks and Squares; upon motion of Commissioners Humphrey, duly seconded by Commissioner Cummings, was appointed Assistant Superintendent of Parks and Squares with a salary of $250.00 per month.

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Aquatic Park Plans:

The plans for the Aquatic Park were next discussed. Com. Humphrey then stated that Messrs. Bakewell and Brown, Architects, agreed to prepare for the Park Commissioners a comprehensive plan or sketch of the proposed Aquatic Park together with an estimate of the cost of completing the same, and submit same to the Park Commission for its approval sometime about the first of February,1923, without charge, unless the Park Commission determines to proceed with the plan and is provided by the Board of Supervisors with the necessary money to carry out the same. In which event the Park Commission could exercise any discretion vested in it to appoint Bakewell and Brown, Architects, for the preparation of the detailed plans and drawings for the completion of the Aquatic Park.

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Bakewell and Brown, Architects, were authorized to prepare plans for the Aquatic Park under the conditions outlined in Commissioner Humphrey's statement.

Stadium Plans:

The plans for the new stadium were then discussed. Com. Humphrey then stated that "Mr. Shirley Baker, Structural Engineer, has offered to prepare the fundamental engineering plans and Mr. Willis Polk, Architect, comprehensive plans or sketches, together with an estimate of the cost of the completion of the stadium in accordance with such plan and submit same to the Park Commission for its approval on or about the first of February,1923, without cost or charge unless the proposed stadium is constructed in accordance with said plan,and money for such work is provided. In which event, the Park Commission could exercise any discretion vested in it in appointing Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, for this work".

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, were authorized to prepare plans for the new stadium under the conditions outlined in Commissioner Humphrey's statement.

PLAYGROUND Sloat Blvd. & Great Highway:

Plans for the playground at Sloat Boulevard and Great Highway were next discussed. Commissioner Humphrey then read the following letter to Mr. Clarence Ward, Architect:

"December 16,1922.

Mr. Clarence Ward,
454 California St.,
San Francisco, California.

My dear Clarence:

The Park Commission has a comprehensive plan which it is developing for the beautification of San Francisco as well as for the enjoyment of its citizens. Included are the Aquatic Park, the Stadium, golf courses and a mammoth playfield.

The Commissioners have sought the cooperation of Messrs. Bakewell & Brown in the preparation of comprehensive plans for the Aquatic Park and of Mr. Willis Polk for the Stadium, and desire your assistance in the matter of the buildings and swimming pool at the mammoth playfield to be located at the junction of Sloat Boulevard and the Great Highway.

While our Scheme has been fully approved by the Board of Supervisors, all funds required are not available but we are assured that when we have comprehensive plans covering every feature provision for the money will be made.

We have reached an understanding with Messrs. Bakewell & Brown and Mr. Willis Polk whereby, on account of the public nature of the work, the former had agreed to prepare a comprehensive plan and drawing together with an estimate of the total cost of the proposed Aquatic Park, and Mr. Polk has agreed to do the same thing in reference to the stadium. Their services are to be rendered without cost unless the plan is adopted and money for carrying it out is provided, in which event the Park Commission will exercise any discretion it has in selecting the former as the architect for the Aquatic Park and the latter for the Stadium.

On the same basis we are anxious to have your services, but as we are not in a position to finally say whether the work will be done, we must ask that arrangements in accordance with the foregoing suggestions be made, and, if satisfactory to you, we will appreciate your confirmation of this understanding.

Assuring you of our appreciation of any consideration you may give this letter, I remain

Very truly yours,

(Signed) W.F.Humphrey "

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Clarence Ward, Architect, was authorized to prepare plans for the Playground at Cliff Boulevard and Great Highway, under conditions as outlined in Com. Humphrey's letter and on the same basis as Mr. Willis Polk, Mr. Shirley Baker and Messrs. Bakewell and Brown were authorized to prepare plans for the new Stadium and the Aquatic Park.

Adjournment: There being no further business before the Board the meeting was adjourned sine die at 1:05 P.M.

B.P.Lamb
Secretary

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

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PARK LODGE

TELEPHONES { PACIFIC 1041 / PACIFIC 1187

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Board of Park Commissioners to be held Thursday, December 21,192[illegible], was postponed on account of the lack of a quorum.

J. P. Lamb
Secty

PARK LODGE

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

[illegible]eting of the Board of Park Commissioners to [illegible], January 4th,1923, was postponed on [illegible]t of a quorum.

J. P. Lamb
Secty

PARK LODGE

TELEPHONES PACIFIC 64, PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Board of Park Commissioners to be held Thursday, January 4th,1923, was postponed on account of the lack of a quorum.

(A P Lamb
Secty

San Francisco, Cal.
January 18th,1923

Meeting called: At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, January 18,1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B.Spreckels

Absent: " W.F.Humphrey
" M.E.Cummings

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 16th,1922.

Reappointment of Commissioners H Fleishhacker: The Secretary then read the following reappointment from Mayor Rolph:

" THE CITY AND COUNTY OF SAN FRANCISCO
State of California
To all to whom these presents shall come;Greeting:

Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him A PARK COMMISSIONER in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January 1923 vice himself - term expired.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January 1923.
(Signed) James Rolph,Jr.
Mayor

Attest
(Signed)EDWARD Rainey
Executive Secretary to the Mayor

Reelection of President Fleishhacker: Upon motion of Commissioner Sproule, seconded by Com. Spreckels, Com. Fleishhacker was reelected as President of the Board of Park Commissioners.

Rideout Bequest: The disposition of the Rideout Bequest was next discussed.

Com. Sproule was requested by the Board of Park Com-

missioners to investigate and suggest a proper disposition of this bequest.

Caring for Island Parks 10th Ave & Lake Street:

A letter from Henry Colombat, 900 Lake St., and an attached letter from the Secretary of the Pt. Lobos Improvement Club, regarding the upkeep of island parks at the short ends of the Avenues, between 8th and 13th Avenues, and Lake Street, was next read:

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this matter was deferred until the Commissioners would have an opportunity to confer with Superintendent McLaren upon the subject.

Secretary instructed to notify Henry Colombat and the Secretary of the Point Lobos Improvement Club the action of the Board.

...rking strip of ...ound south of present Galileo High School:

A letter was next presented ~~from~~ from To Kalon Club requesting the parking of the strip of ground south of the present Galileo High School:

Referred to Superintendent McLaren. Secretary instructed to notify Secretary of To Kalon Club action of the Board.

Repairing of sidewalks around Union Square:

A letter was next presented from the Board of Supervisors requesting the Park Commissioners to expend $400. for the repairing of sidewalks around Union Square:

Request denied. Secretary instructed to see Mr. Dunnigan, Clerk of the Board of Supervisors, in person and advise him of the action of the Park Commissioners.

Request for a Clara Barton Memorial Tree:

A letter was next presented from the National First Aid Association requesting that a Clara Barton Memorial Tree be planted in G. G. Park:

Request granted. Referred to Superintendent McLaren for action.

...Magazine ...offered ...to ...sion:

A letter was next presented from W.V. Abdill, offering for sale an old magazine (June 1759) with description of voyage to California and harbor at Monterey:

Secretary instructed to notify W.V.Abdill ...hat there are no funds available for the purchase ...said magazine and to refer him to M.H. de Young.

...A letter was next presented from the Parent ...Association of the Polytechnic High School ...Park Commissioners' attention to the ...ing clubs at Polytechnic and other high

...ry instructed to notify the Corres- ...the Parent Teachers' Association ...sent aquatic park site are being ...mmissioners.

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Old Magazine (1759) offered for sale to Park Commission:

A letter was next presented from W.V. Abdill, offering for sale an old magazine (June 1759) with description of voyage to California and harbor at Monterey:

Secretary instructed to notify W.V.Abdill that there are no funds available for the purchase of said magazine and to refer him to M.H. de Young.

Need of boating clubs at high schools:

A letter was next presented from the Parent Teachers' Association of the Polytechnic High School calling the Park Commissioners' attention to the need of boating clubs at Polytechnic and other high schools:

Secretary instructed to notify the Corresponding Secretary of the Parent Teachers' Association that plans for the present aquatic park site are being developed by the Park Commissioners.

"Pay for your own" Paper Towel Cabinets:

A letter was next presented from the West Coast Chemical Company requesting the Board of Park Commissioners to reconsider the installation of "Pay for your own" Paper Towel Cabinets in the public convenience stations:

Request denied as it is against the policy of the Board to grant concessions.

Release of bonds of Surety Co. on Contracts with Board:

Upon motion of Commissioner Sproule, duly seconded by Commissioner Sceckels, the matter of the release of Elizabe[illegible]ge L[illegible]on from their bonds with the [illegible]Casu[illegible] Company was held in abeyance until the return of Commissioner Humphrey.

Holmes and Geo[illegible]ar[illegible]
[illegible]ew Amsterdam[illegible]

-4-

Request for lavatory in Franklin Square: A letter was next presented from J.J. McDade requesting the installation of a lavatory in Franklin Park:

Request denied. Secretary instructed to so notify Mr. McDade.

C.B.Landenberger, U.S.N., request for 300 Cypress trees: A letter was next presented from C.B.Landenberger, Commander, U.S.Naval Training Station, San Francisco, requesting a donation of about 300 small Cypress trees:

Request granted.

Supt. Butt's and Curator Barron's reports: Supt. Butts' and Curator Barron's reports for the month of December,1922, were next presented and copies were ordered sent to each Commissioner with the exception of Commissioner Sproule.

Meeting adjourned: There being no further business before the Board the meeting was adjourned sine die at 4:30 P.M.

B.P.Lamb
Secty

PARK LODGE

TELEPHONES { PACIFIC 1041 PACIFIC 1107

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

MEETING POSTPONED

The regular meeting of the Park Commission to be held Thursday, February 1st, 1923, was postponed on account of the lack of a quorum.

B.P.Lamb
Secty

PARK LODGE

TELEPHONES { PACIFIC 1041
PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

MEETING POSTPONED

The regular meeting of the Park Commission to be held Thursday, February 1st, 1923, was postponed on account of the lack of a quorum.

R. P. Lamb
Secty

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...w Arate...

San Francisco, Cal.
February 15th, 1923

Meeting called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday February 15th,1923

Present were: Pres. H. Fleishhacker
Com. A.B. Spreckels
" M.E. Cummings

Absent: " Wm. Sproule
" W.F.Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 18th,1923.

Rideout Bequest: The disposition of the Rideout Bequest was held over until the return from the East of Commissioner Humphrey, Attorney for the Board.

Cement grass plots in front of Swedish Luthere an Church: A letter was presented from the Board of Trustees of the Swedish Lutheran Church, Dolores and Fifteenth Streets, requesting permission to cement, at their own expense, spaces for grass plots immediately in front of the church.

Referred to Superintendent McLaren with full power to act.

Labor Council. re:Need of more parks in Mission District: A Resolution from the Labor Council was presented requesting the Park Commissioners to study the needs of the Mission District with respect to neighborhood Parks and Playgrounds.

Referred to Superintendent McLaren who will go over the situation and present a report to the Commissioners.

Parkside District Club - Additional tennis court at McCoppin Square: A letter was presented from the Parkside District Club requesting that an additional tennis court be constructed in McCoppin Square.

Referred to Superintendent McLaren who will look over the needs for an additional tennis court in that vicinity and report to the Commissioners.

Request for baseball club house and grandstand: A Resolution was next presented from the United Veterans of the Republic (Corporal Harold W. Roberts, Unit No. 6), requesting the construction of a suitable baseball club house and grandstand in Golden Gate Park.

Secretary instructed to write a letter to the Adjutant of Corporal Herold W. Roberts and notify him that the matter of a suitable clubhouse is now being taken under consideration by the Commissioners and plans for same are being drawn.

Request for permission to rent umbrellas at Ocean Beach: A letter was presented from Thomas Arthurs requesting permission to rent umbrellas on the Ocean Beach.

Request denied by the Commissioners. Secretary instructed to notify Mr. Arthurs of the action of the Board.

Stable for housing trotting and pacing horses: A Resolution was next presented from the Board of Supervisors requesting that a stable be built adjacent to the present Stadium for housing trotting and pacing horses.

Owing to the absence of Commissioners Humphrey and Sproule the Board deferred action on this Resolution until their return. Secretary instructed to so notify the Board of Supervisors.

Heating system in Museum: Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, the Board was of the unanimous opinion that the heating system now in the Memorial Museum be given one more trial to prove its efficiency.

motion of Commissioner Spreckels, duly

Exit Signs in Park:

A letter was presented from Floyd C.Shank suggesting that all exits from the Park be labeled with signs showing the Street connecting with the exit.

Secretary instructed to thank Mr. Shank for his valuable suggestion and notify him that the matter has been placed in the hands of Superintendent McLaren.

Lease between City and Market St. Railway for stadium ground:

A letter from City Attorney George Lull with proposed Agreement between the City and County of San Francisco and the Market Street Railway for the lease of the stadium site property was next presented to the Board:

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Cummings, this Agreement was unanimously approved by the Board of Park Commissioners subject to legal examination and approval of Commissioner Humphrey Attorney for the Board.

Reports:

Receipts and Expenditures-February 1st,1923

Receipts:	$698,637.93	
Expenditures:	424,389.77	
Balance		$274,248.16

Supt. Butts' report for the month of January was read to the Commissioners: Approved and ordered placed on file. Copy to be sent to each Commissioner.

Supt. McLaren's report for the month of January was read to the commissioners: Approved and ordered placed on file. Copy to be sent to each Commissioner.

Lease of equipment for constructing swimming pool and grading ground adjacent thereto

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Cummings, Superintendent McLaren was authorized to enter into an Agreement with Willett & Burr for the lease of the necessary equipment for constructing the new swimming pool and grading of ground adjacent thereto at Sloat Boulevard and the Great Highway. Written Agreement between Superintendent McLaren and Willett & Burr to be subject to the additional approval of Commissioner Humphrey, Attorney for the Board, upon his return from the East.

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die 4:40 P.M.

J. P. Lamb
Secretary

PARK LODGE

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

MEETING POSTPONED

The regular meeting of the Park Commission to be held Thursday, March 1st, 1923, was postponed on account of the lack of a quorum.

J. P. Lamb
Secty.

San Francisco, Cal.

March 15, 1923.

Meeting called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, March 15th, 1923.

Present were: Com. Wm. Sproule
" A. B. Spreckels
" M. E. Cummings

Absent: Pres. H. Fleishhacker
Com. W. F. Humphrey

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 15th, 1923.

Deposit Secured:

The disposition of the Rideout Bequest was held over until the return of President Fleishhacker and Commissioner Humphrey.

A letter was presented from the Southern Heights Improvement Club outlining conditions at McKinley Square. The matter was referred to Supt. McLaren with full power to act.

Notice of Filing Decree of Distribution of the estate of Johanna Augusta Emily Marx was next presented to the commissioners and ordered filed. Secretary instructed to acknowledge receipt of same.

A letter was presented from A. E. Lovett offering to waterproof certain portions of the walls and roof of the M. H. DeYoung Memorial Museum for $2400.00. The matter has been referred to Supt. McLaren with full power to act.

A letter was presented from J.J. Beerli requesting that he be permitted to rent a Buck deer for breeding purposes. Upon motion of Commissioner Cummings this matter was referred to Commissioner Spreckels.

A letter was presented to the Commissioners from the Department of Public Works stating that the sidewalk on Jackson Street fronting Alta Plaza was in need of repair. The Park Commissioners decided that they had no jurisdiction over the sidewalks bordering any of parks or squares. Secretary instructed to notify the Board of Public Works.

A letter was presented from the Polk-Van Ness-Larkin District Association regarding the status of the Aquatic Park Project located at the foot of Van Ness Ave. Secretary to notify Polk-Van Ness-Larkin District Association.

A letter was presented from William Corbin requesting that the park provide one more tennis court in Buena Vista Park. Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, this matter was turned over to Superintendent McLaren with full power to act. Secretary instructed to notify William Corbin.

A letter from the Bay View Promotion Association was presented requesting the extension of water to Bay View Park. Secretary instructed to notify Bay View Promotion Association Park Commissioners are awaiting the extension of water mains to that locality.

A list of budget suggestions by Mr. John McLaren, Superintendent of Parks and Squares was presented to the Board. Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, this matter was laid over until the return of President Fleishhacker.

The matter of the award for the pumps for the fresh water system at Municipal Golf Links, Lake Merced, was next considered. The bidders were:

Simonds Machinery Co.	$11949.
Byron Jackson Works	9841.
Krogh Manufacturing Co.	8950.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, the award was made to the Crowe Manufacturing Company - lowest bidder.

Sarah B. Cooper Fountain:

A letter was presented from the Golden Gate Kindergarten Association requesting that the Park Commissioners set aside a date for the presentation ceremonials of the Sarah B. Cooper Memorial Fountain. Upon motion of Commissioner Spreckels, duly seconded by Commissioner Cummings, the morning of Wednesday, April 4th, was designated. Secretary instructed to notify the Golden Gate Kindergarten Association accordingly.

A letter was presented from the Olympic Salt Water Company requesting permission to cross Golden Gate Park from 7th Avenue to site of the Steinhart Aquarium for the purpose of laying a cast iron main to supply ocean water to the aquarium. Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, this request was granted, the exact location and depth of this main to be designated by Superintendent McLaren.

A letter was presented from the Point Lobos Improvement Club requesting that the Board of Park Commissioners maintain island parks instituted by property owners from 8th to 13th Avenues, inclusive. The Board was of the unanimous opinion that this request be referred to Superintendent McLaren, who will temporarily maintain these island parks until the cost of the up-keep of same is ascertained, when final disposition of this request will be made.

A letter was presented from the California Association of Nurserymen requesting the cooperation of the Park Commissioners in connection with the coming Fall Flower Show to be held from October 23rd to 28th, 1923. The matter was referred to Superintendent McLaren with full power to act.

Reports:

Receipts and Expenditures- March 1st, 1923.

Receipts:	$706,341.84	
Expenditures:	460,699.46	
Balance		$245,642.38

Supt. Butts' report for the month of February was read to the Commissioners: Approved and ordered placed on file. Copy to be sent to each Commissioner.

Curator Barron's reports for the months of January and February were read to the Commissioners: Approved and ordered placed on file. Copy to be sent to each Commissioner.

Board of Health report on water was presented to Park Commissioners and ordered placed on file.

Superintendent McLaren's report for the month of February was read to the Commissioners. Approved and ordered placed on file. Copy to be sent to each Commissioner.

There being no further business before the Board the meeting adjourned sine die 4:30 P.M.

Secretary.

San Francisco, Cal.
April 5th, 1923.

as

Meeting called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 5th, 1923.

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels
" M. E. Cummings
" W. F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 15th, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was referred to Commissioner Humphrey for study.

J. H. Miller Persian Shawl:

A letter was presented from J. H. Miller requesting the return of a Persian Shawl from the M. H. de Young Memorial Museum.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Humphrey, Curator Barron was instructed to return said shawl, same being considered by the Commissioners as a loan.

Escalator Sutro Heights:

A communication from A. T. Spence was presented requesting permission from the Board of Park Commissioners to install an escalator over the rocky point on the Great Highway to the second promenade on Sutro Heights.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Spreckels, this request was denied.

Secretary instructed to notify A.T. Spence in person that the Park Commissioners have not taken over the Sutro properties and can neither approve or recommend the granting of this request.

as

Spanish Kites at Beach:

A letter was presented from Edward Massa requesting permission to fly Spanish Kites at the Beach for advertising purposes.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels, this request was denied.

Secretary instructed to notify Edward Massa accordingly.

Drinking Fountains Haight Street Entrance:

A letter was presented from the Grand Jury in which it was requested that more drinking fountains be placed at the Haight Street entrance of Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, this communication was referred to Superintendent McLaren with full power to act.

Animals - Honolulu Zoo:

A letter from Mayor James Rolph, Jr. was presented to the Board of Park Commissioners, in which he quotes a letter from the Honorable Eben P. Low, Supervisor of Honolulu, asking for any surplus animals that the Park Commissioners may have.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels, this request was not granted.

Secretary instructed to notify his Honor, the Mayor, there were no animals to spare.

Children's Garden Golden Gate Park:

A letter from H. A. Evans was presented in which he requested that a piece of ground be allotted where children could do their own gardening.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, this request was referred to Superintendent McLaren with full power to act.

Museum Employees Increase in Pay:

There was next presented to the Board of Park Commissioners a communication from Jessie L. Hooke, Head Care-taker at the M. H. de Young Memorial Museum, and also one from W. E. Dennis, General Utility Man, requesting increase in salaries.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the matter of increasing salaries at the M. H. de Young Memorial Museum was referred to Commissioner Cummings with full power to act.

Marx Bequest:

A letter was presented from D. L. Beard, Napa, California, fixing the date of financial distribution of the Marx Bequest as May 15th, 1923. Ordered filed.

Silver Pheasants for Oakland:

A letter was presented from the Board of Park Directors of the City of Oakland requesting two female silver pheasants.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Humphrey, this request was granted.

Superintendent McLaren instructed to furnish the Oakland Board of Park Directors with two female silver pheasants.

Trotting and Pacing Stable at Stadium:

The matter of erecting a stable at the stadium for trotting and pacing horses was next discussed with the Health Committee of the Board of Supervisors.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, this matter was referred to Superintendent McLaren for careful consideration and a detailed report.

Budget for the fiscal year 1923-1924 w[illegible]as discussed by the Board of Park Commissioners.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Spreckels, it was unanimously resolved that the budget be held in abeyance until the consultation with the Finance Committee of the Board of Supervisors at 12:40 P. M. Wednesday, April 11th, 1923.

Leave of Absence Supt. McLaren:

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Humphrey, Superintendent McLaren was granted four months Leave of absence from June 1st, 1923.

Reports:

Receipts and expenditures - April 1st, 1923

Receipts:	$719,728.49
Expenditures:	548,363.65
Balance	$171,364.84

Above ordered filed.

Curator Barron's report for the month of March was presented and a copy was ordered to be sent to each Commissioner.

Superintendent McLaren's report was read to the Commissioners. Approved and ordered filed. Copy to be sent to each Commissioner.

Orchid Gift Mr. and Mrs. H. Fleishhacker:

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

WHEREAS, Mr. and Mrs. Herbert Fleishhacker in addition to the many other notable gifts bestowed by them on the City and County of San Francisco, presented to Golden Gate Park eight hundred rare orchids of sixty-eight different varieties, a splendid addition to the orchids now in the Park Conservatory, and thereby establishing the conservatory collection as one of the most valuable in California, now, therefore, be it

RESOLVED, that Mr. and Mrs. Herbert Fleishhacker's generous gift be and the same is hereby gratefully accepted by the Board of Park Commissioners for and on behalf of the City and County of San Francisco, and be it further

RESOLVED, that in accepting this collection of orchids, The Board of Park Commissioners of the City and County of San Francisco acknowledge their appreciation of the donors' interest in Golden Gate Park and their loyalty to San Francisco and its institutions, and be it further

RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of same be presented to Mr. and Mrs. Herbert Fleishhacker.

The matter of transfers to New Municipal Swimming Pool:

The matter of exchanging transfers at Sloat and Junipero Serra Boulevards by the Market Street Railway and the Municipal Railway of San Francisco, was next discussed by the Board of Park Commissioners.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, the Honorable Board of Herbert Fleishhacker, President of the Park Commissioners, was requested to present this matter to the Honorable Board of Supervisors for their consideration and support.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 4:40 P.M.

Secretary.

San Francisco, Calif.
April 19th, 1923.

Meeting called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 19th, 1923.

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M.E. Cummings
" W.F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 5th, 1923.

Rideout Bequest:

The disposition of the Rideout Bequest was held in abeyance until the next regular meeting of the Board of Park Commissioners.

Picnic and Dedication at Mt. Lake Park:

A letter was presented from the Point Lobos Improvement Club requesting permission to hold a picnic in Mountain Lake Park some time during the month of June, and the occasion to be known as the official dedication of the completion of Mountain Lake Park.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, the request of the Point Lobos Improvement Club was approved.

Salary Raise - Museum Employees:

A letter was presented from Mrs. Mary Walter, Clerk at the Museum, requesting an increase in salary.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, Commissioner Cummings and Curator Barron of the M. H. de Young Museum were appointed a Committee to investigate and report at the next regular meeting of the Board of Park Commissioners on the subject of salary raises at the Museum.

Miss M.B. Fairman:

Next was presented a request from Miss M. B. Fairman, Accountant, for six weeks' leave of absence.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, Miss M.B. Fairman was granted six weeks' leave of absence with pay to take effect Monday, April 23rd.

Removal of Statue from Van Ness Ave.

Communications from Rev. Joseph McQuaide and Chief of Police Daniel J. O'Brien were presented to the Commissioners requesting the removal of the statue erected in honor of the Spanish American War Veterans situated in the center of the terminal of Van Ness Avenue at Market Street.

Commissioners Humphrey and Sproule were appointed a committee by the President of the Board of Park Commissioners to investigate the removal of all statues from Market Street, and to locate a suitable site or sites for all statues so removed.

A letter was presented to the Board of Park Commissioners from the Material Teamster's Union No. 216 enclosing a copy of the new ...sters and Chauffeurs wage scale, and a copy of ...er from the Industrial Association of San ... approving this new wage scale.

... Michael Casey appeared personally ... and made a strong plea for an in- ...sters and Chauffeurs' wages.

... of Commissioner Humphrey, ...ioner Cummings, the matter ...sters and Chauffeurs ... with full

Miss M. B. Fairman:

Next was presented a request from Miss M. B. Fairman, Accountant, for six weeks' leave of absence.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, Miss M.B. Fairman was granted six weeks' leave of absence with pay to take effect Monday, April 23rd.

Removal of Statue from Van Ness Ave.

Communications from Rev. Joseph McQuaide and Chief of Police Daniel J. O'Brien were presented to the Commissioners requesting the removal of the statue erected in honor of the Spanish American War Veterans situated in the center of the terminal of Van Ness Avenue at Market Street.

Commissioners Humphrey and Sproule were appointed a committee by the President of the Board of Park Commissioners to investigate the removal of all statues from Market Street, and to locate a suitable site or sites for all statues so removed.

Increase in Wages Teamsters & Chauffeurs:

A letter was presented to the Board of Park Commissioners from the Material Teamster's Union No. 216 enclosing a copy of the new Teamsters and Chauffeurs wage scale, and a copy of a letter from the Industrial Association of San Francisco approving this new wage scale.

Mr. Michael Casey appeared personally before the Board and made a strong plea for an increase in the Teamsters and Chauffeurs' wages.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, the matter of increase in wages to Teamsters and Chauffeurs was referred to Superintendent McLaren with full power to act.

Aporoved Proposals: Proposals were presented to the Board of Park Commissioners for the following material:

Ralphs-Pugh awarded hose bid:

H O S E

12,000	Pacific Mill & Mine Supply	$.21 per foot
12,000	Pioneer Rubber Mills	.188 " "
12,000	Ralphs-Pugh Company	.17 " "

Ralphs-Pugh Company - Low Bidder

Edward L. Soule Co. awarded bid:

FLOOR MESH

110,000 sq. ft.	Edward L. Soule Co.	5.13 per 100 sq.ft.
" " "	Wickwire Spencer Co.	5.20 " " " "

Edward L. Soule Company - Low Bidder.

Edward L. Soule Co. awarded bid:

RE-ENFORCING STEEL BARS

156,000#	Trucson Steel Company	3.57½ per 100 lbs.
"	Badt-Falk & Company	3.57½ " " "
"	Edward L. Soule Company	3.37½ " " "
"	Metenhall	3.63½ " " "

Edward L. Soule Company - Low Bidder

U.S. Electric Co. awarded bid.

ELECTRIC MOTOR BIDS

E. E. Burgess	$1642.00
Westinghouse Elec. Mfg. Co.	1463.00
Fairbanks-Morse Company	1658.92
Butte-Electrical Equipment Co.	1341.30
Allis-Chalmers	1337.15
General Electric Company	1396.00
U. S. Electric Company	1206.30

U. S. Electric Company - Low Bidder

C. I. Chubbuck awarded bid:

HYDRATED LIME

80,000#	Hydrated Lime	20.00 per ton
	C. I. Chubbuck	28.50 " "
"	Cowells	23.50 " "
"	Holmes Lime & Cement Co.	

C. I. Chubbuck - Low Bidder

Trucson Laboratories awarded bid.

WATERPROOFING COMPOUND

12,000#	Trucson Laboratories	1170.00
"	Dwan & Company	1560.00

Trucson Laboratories - Low Bidder

GRAVEL BID - SWIMMING POOL

Bode Gravel Company $2.90 yard

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Spreckels, Superintendent McLaren was authorized to enter into contracts with the low bidders for the materials required at the prices quoted by them.

Budget Estimate

Superintendent McLaren's budget estimate for the fiscal year 1923-24 was next submitted to the Board:

MAINTENANCE

Golden Gate Park	$340,000
Small Parks and Squares	105,000
Presidio Parkway	10,000
Great Highway	10,000
Museum	25,000
Music	18,000
Miscellaneous	6,000
Administrative	25,000
Lake Merced Golf Links	30,000
Lincoln Park Golf Links	30,000
TOTAL MAINTENANCE	599,000

CONSTRUCTION

Balboa Park - Construction Grounds	20,000
Telegraph Hill	35,000
Loam & Fertilizer	20,000
Widening Great Highway	90,000
New Playground - Sloat Boulevard	60,000
Heating Museum	30,000
Convenience Stations	30,000
Meadows	25,000
Planting Lincoln Park	10,000
Walk - 32rd Ave. to Top of Lincoln Park	10,000
Beach Chalet	60,000
Water Pipe	15,000
Bath House	130,000
Golf Club House - Lake Merced	80,000
Roads to Club House - Lake Merced	20,000
Total Construction	$635,000

Grand Total Parks $1,234,000.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule this budget estimate was approved by the Board of Park Commissioners and ordered presented to the Board of Supervisors.

Purchase of Additional Playground Apparatus:

Superintendent Butt's report for March 1923 was submitted to the Board of Park Commissioners and unanimously approved. Ordered filed.

A proposal was presented from Mr. C. W. Parker offering to install a spiral slide at the Children's Playground for the sum of $1000.00.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Sprechels, Superintendent Butts was authorized to expend with Mr. C. W. Parker the sum of $1000 for the complete construction, delivery, and installation of the proposed spiral slide, provided this spiral slide be made safe for small children.

Golf Regulations:

A letter was presented from Mr. Edward Bransten, President of the Lincoln Park Golf Club requesting that the present rules now in use at the Municipal Golf Links at Lincoln Park be officially approved by the Board of Park Commissioners, and that an additional regulation be posted prohibiting caddies or other unauthorized individuals to sell balls on the golf course.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the Board of Park Commissioners unanimously adopted the following golf regulations:

PLAYING PERMITS

All players must procure daily or monthly cards from the Starter before they will be permitted on the course.

REGISTRATION

Players must be registered in Twosomes or Foursomes. Any player may register

Commissioner Humphrey

for a Twosome or Foursome, but
Register both the name and num
each person for whom he is reg

GOLF REGULATI

Two or more players havi
clubs between them, will not be
the course.

Women wearing high heeled
permitted on the course.

Practicing Approaches or
fourteenth and eighteenth greens

Practicing on the first an
ways is also prohibited on Saturd
holidays.

On Saturday afternoons and
holidays, only best ball matches

Any player in a twosome or
ball and not finding it immediately
players following to come through.

Each player of the twosome o
lost ball, must stand aside and wait
have passed through and are out of

Any match having one or more o
of them, must allow match following

Additional Rule

Purchase of golf balls from ind
course is prohibited. Players violati
will be subject to suspension from the

DIVOTS MUST BE REPLACED AND
IN PLACE.

PENALTY

Players violating any of the abov
be subject to suspension from the c
period of one week or more.

U. S. Golf Association rules gover
where local rules may be made and

Letters were presented from the Se

Company requesting the

Golf Regulations contd:

for a Twosome or Foursome, but in so doing must register both the name and number of the card of each person for whom he is registering.

COURSE REGULATIONS

Two or more players having only one set of clubs between them, will not be allowed to play on the course.

Women wearing high heeled shoes will not be permitted on the course.

Practicing Approaches or Putting on the fourteenth and eighteenth greens is prohibited.

Practicing on the first and fourteenth fairways is also prohibited on Saturdays, Sundays and holidays.

On Saturday afternoons and Sundays and holidays, only best ball matches will be allowed.

Any player in a Twosome or Foursome losing ball and not finding it immediately, will signal players following to come through.

Each player of the Twosome or Foursome having lost ball, must stand aside and wait until players have passed through and are out of danger.

Any match having one or more clear holes ahead of them, must allow match following to go through.

Additional Rule

Purchase of golf balls from individuals on the course is prohibited. Players violating this rule will be subject to suspension from the course.

DIVOTS MUST BE REPLACED AND PRESSED DOWN IN PLACE.

PENALTY

Players violating any of the above rules, will be subject to suspension from the course for a period of one week or more.

U. S. Golf Association rules govern all play except where local rules may be made and posted.

Official Relase of Ponds - Museum Employees:

Letters were presented from the New Amsterdam Casualty Company requesting the Board of Park Commissioners to officially release all bonds of employees at the M. H. de Young Memorial Museum, for which the New Amsterdam Casualty Company is liable.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

WHEREAS, for the purpose of releasing all bonds of the employees of this commission written by the New Amsterdam Casualty Company and accepting a substituted and not accumulative bond for all of said employees, this commission on or about the 26th day of November, 1922, approved and accepted as adequate a bond from all of said employees, except laborers, for the faithful performance of their duties in such sum as was duly and regularly fixed by this commission with sureties as provided by law, which said bond was duly approved by the Mayor of the City and County of San Francisco and filed in the office of the Auditor of said City and County; and

WHEREAS, said New Amsterdam Casualty Company has demanded from this commission a formal release of all of the said bonds heretofore written by said Company on behalf of any of the employees of this commission, now therefore be it

RESOLVED, that the Secretary of this commission be and he is hereby authorized and directed to prepare and execute on behalf of this commission a release of all bonds on behalf of employees of this commission by said New Amsterdam Casualty Company and upon the execution of said release to deliver the same to the Mayor of the City and County of San Francisco for his approval and thereafter to file the same with the Auditor of said City and County and to deliver a certified copy of such release bearing said approval and the marks of said filing to said New Amsterdam Casualty Company.

Appointment of Curator and Assistant Curator Spreckels - California Palace of The Legion of Honor:

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, Dr. Arthur Upham Pope was appointed Curator at the Spreckels California Palace of The Legion of Honor, from July 1st, 1923, at a salary of $5000. per annum. Dr. Phyllis Ackerman was appointed assistant curator at a salary of $3000 per annum from July 1st, 1923.

These appointments are to terminate at the pleasure of the Board of Park Commissioners.

Talbot Bequest:

President Herbert Fleishhacker stated that the Board of Park Commissioners could purchase from P. W. French & Company of New York one extraordinary sixteenth century Spanish Altar Frontal of red velvet, size 7'10" wide by 3' 6" for $6000.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, the Board of Park Commissioners unanimously approved this purchase.

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

WHEREAS, the late Frederick C. Talbot bequeathed the sum of $10,000 to the Golden Gate Museum and pursuant to the authorization of the Board of Park Commissioners of the City and County of San Francisco; and

WHEREAS there remains a balance of the Talbot Bequest of $7926.79, and

WHEREAS, it is the judgment of the Board of Park Commissioners that at least $6000 of said balance should be expended to purchase tapestries for said Memorial Museum.

NOW, THEREFORE, BE IT RESOLVED, that John E. McDougald, Treasurer of the City and County of San Francisco be requested authorized, and empowered to sell the five 4½% School Bonds of the City and County of San Francisco numbered 3116, 3117, 3118, 3119, 3120, dated March 1st, 1910, due March 1st, 1940, at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco, and thereafter expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners.

Trotting and Pacing Stables at Stadium:

Supervisor Welch and a Committee from the San Francisco Driving Club appeared before the Board of Park Commissioners and requested that a stable for the accommodation of Trotting and Pacing Horses be provided by the Park Commissioners, adjacent to the Stadium.

Supervisor Welch and the Committee were assured by the President of the Board of Park Commissioners, of the cooperation of the Board, and Commissioner Humphrey and Superintendent McLaren were appointed a committee by the President of the Board of Park Commissioners to investigate this matter and report back to the Board of Park Commissioners as soon as their investigation was completed.

Herbert Fleishhacker Playfield

His Honor, Mayor Rolph, visited the Board of Park Commissioners at 4:40 P. M. and requested that he be permitted to offer the following resolution for the consideration of the Board:

WHEREAS, the Mammoth playfield at Great Highway and Sloat Boulevard now under construction by the Board of Park Commissioners for and on behalf of the City and County of San Francisco was made possible thru the efforts of Herbert Fleishhacker, President of the Board of Park Commissioners, and

WHEREAS, it is the desire of the people of the City and County of San Francisco, as voiced by them thru the numerous requests received

to acknowledge their
for this and
sational advantages offered
and the thousands of visitors to
City by the donations of Mr.
Herbert Fleishhacker to the Park
ystem of this City, now, therefore,

be it

RESOLVED, that the aforesaid play-
field be and the same is hereby named
and shall be forever known as the
Herbert Fleishhacker Playfield.

Commissioner Humphrey duly
seconded this resolution, and the Board
of Park Commissioners (President
Fleishhacker vigorously dissenting)
adopted the resolution submitted.

There being no fur
before the Board of P
the meeting adjour
11:4

at my office, to acknowledge their appreciation for this and the many other recreational advantages offered them and the thousands of vistors to this City by the donations of Mr. Herbert Fleishhacker to the Park System of this City, now, therefore, be it

RESOLVED, that the aforesaid playfield be and the same is hereby named and shall be forever known as the "Herbert Fleishhacker Playfield."

Commissioner Humphrey duly seconded this resolution, and the Board of Park Commissioners (President Fleishhacker vigorously dissenting) adopted the resolution submitted by his Honor, the Mayor.

There being no further business before the Board of Park Commissioners the meeting adjourned 4:45 P. M. sine die.

----- B. F. Lamb
Secretary

PARK LODGE

TELEPHONES

PARK

San Francisco, California,

May 19th, 1920.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at #441 Pine Street, Wednesday, May 16th, 1920, at 12 o'clock noon.

Present were: Commissioner Wm. Sproule
" A.B. Sprechels
" M.H. Cummings

Absent: President H. Fleishhacker
Commissioner W.P.Humphrey

Demands Cancelled
Demands Nos. 1064
1061-62, 1918:

Upon motion of Commissioner Sprechels, duly seconded by Commissioner Cummings, the following demands were cancelled by the Board of Park Commissioners:

Demand No. 1064, dated March 24th, 1919, drawn in favor of J. P. McLaughlin, in the sum of $5,175.00.

Demand No. 1061, dated December 9th, 1918, drawn in favor of Thos. D. Boyle, in the sum of $146.75.

Overtime and Extra Work Order:

Upon motion of Commissioner Sprechels, duly seconded by Commissioner Cummings, the Board allowed for extra services and extra expenses in connection with May Day celebration in Golden Gate Park the following increase in salary for the month of June to the following Park Employees:

Curator Barron.....$187.50
Supt. Butts..... 50.00
Secy. Lutz..... 142.50

Commissioner A. B. Sprechels then offered the following Resolution which was unanimously adopted by the Board:

RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to the Honorable Thomas D. Boyle, Auditor of the City and County of San Francisco, on behalf of themselves and the people of this Municipality, their appreciation of his support

and cooperation in auditing the funds of the Board of Park Commissioners, and the many courtesies extended through him to the Park Commission of the City and County of San Francisco.

AND BE IT FURTHER RESOLVED, that this Resolution be entered upon the minutes of this meeting and a copy of same be presented to the Honorable Thomas A. Boyle.

There being no further business before the Board of Park Commissioners the meeting adjourned at 1:30 P. M. sine die.

Secty.

San Francisco, California,
June 7th, 1923.

Meeting Called: At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 7th, 1923.

Present were: Pres. A. Fleishhacker
Com. Wm. Sproule
" A. T. Spreckels
" M. E. Cummings
" W. V. Humphrey

Minutes adopted: The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meetings held April 19th and May 14th.

Midget Ranch: Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the Board of Park Commissioners went on the unanimous opinion that the disposition of the Midget Ranch should be held in abeyance until the return of Superintendent John McLaren from his leave of absence.

Sewer Connection: A letter was presented to the Board of Park Commissioners from the Outer Lands Improvement Club asking that steps be planned at once for the sewer connection of the Esplanade which has been completed.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, the Board of Park Commissioners went on the unanimous opinion that this matter should be held in abeyance until the return of Superintendent McLaren from his leave of absence.

Report of Street Tree Supervisor:

Resolution No. 21016 (New Series) Board of Supervisors:

Resolution, that the Board of Park Commissioners be requested to remove the [illegible] of the intersections. The [illegible] and Point Lobos to maintain suitable location

and thereby facilitate the movement of traffic at that point.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the matter of relocating this statue was held in abeyance until Commissioner Humphrey consulted with Rev. Joseph McQuade.

Wage Scale Museum:

Commissioner Cummings presented the following revised wage scale for the employees of the M. H. de Young Memorial Museum:

Barron, Geo. H.	$250.00
Holmes, Elizabeth E.	150.00
Kerwin, Genevieve M.	100.00
Trost, Henry J.	150.00
Clanton, Chas. A.	155.00
Dennis, Wm. E.	140.00
Walter, Mary E.	145.00
Lyons, Eleanor M.	100.00
Hooke, Jessie L.	85.00
Leonard, Marie	75.00
Morrison, Margaret	75.00
Peterson, Jennie M.	75.00
Kemp, Kathryn A.	75.00
McFayden, Mary C.	75.00
Ross, Marie E.	75.00
Cannon, Sarita C.	75.00
Severence, M. Ordell	75.00

Upon motion of Commissioner Cummings, duly seconded by Commissioner Sproule, the Park Commissioners unanimously approved the above wage scale, effective July 1st, 1937.

Completion Kezar Memorial Agreement:

There was presented to the Board of Park Commissioners the Kezar Memorial Agreement duly signed by the Park Commissioners, Executives, and Trustees. This Agreement was ordered filed.

Establishment of Zoo:

A letter from the Daily News was presented to the Board of Park Commissioners requesting the establishment of a Zoo in Golden Gate Park.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, this communication

was referred to President Fleishhacker.

Bureau of Supplies City and County of San Francisco.

The San Francisco Purchase Ordinance creating a Bureau of Supplies was discussed by the Commissioners.

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Sproule, this matter was referred to Commissioner Humphrey for legal opinion and advice regarding its application to the Board of Park Commissioners.

Surplus Animals for San Diego Zoo:

There was presented to the Board of Park Commissioners a request from the Honorable John L. Bacon, Mayor of the City of San Diego, State of California, requesting the gift of any surplus elk or buffaloes from the San Francisco Zoo.

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Sproule, this request was denied by the Board of Park Commissioners owing to the fact that there are no surplus elk or buffaloes.

Marx Bequest:

The Park Commissioners were informed of the official notification of the receipt of five thousand dollars ($5000.00) payment in full of the legacy of Johanna Augusta Emily Marx, deceased, to the Board of Park Commissioners.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board of Park Commissioners:

WHEREAS, by the last will and testament of Johanna Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park in the City and County of San Francisco for the general improvement and benefit of said park, the sum of five thousand dollars ($5000.00) and it is necessary that said money be reserved for the purpose of carrying out said expressed wishes of the decedent;

NOW, THEREFORE, BE IT RESOLVED, that the Park Commissioners of San Francisco hereby gratefully accept this bequest and create a fund to be known and designated as "Marx Bequest;" and be it further

RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco to the credit of the Park Commission in an account to be designated the "Marx Bequest," to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco.

The following resolution was unanimously adopted by the Board:

RESOLVED, That Five Thousand ($5000.00) Dollars, the Marx Bequest" now on deposit with the City and County Treasurer, John E. McDougald, be and is hereby ordered invested in City and County of San Francisco School 4½s due March 1st, 1940, subject to the approval of Herbert Flaishhacker, President of the Board of Park Commissioners.

Installation of Hot Water System - Tennis Courts:

There was presented to the Board of Park Commissioners an estimate of $1068.00 for the installation of running hot water for the six showers now installed at the Tennis Court Club House in Golden Gate Park.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, Assistant Superintendent Clements was authorized to make this installation. Total cost of installation not to exceed the above estimate.

Photos of Olympic Club Presidents:

A letter from Mr. Duncan C. Ellsworth was presented to the Board of Park Commissioners requesting a loan from the M. H. de Young Memorial Museum of photographs of former Olympic Club Presidents.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the Park Commissioners authorized Curator Barron to arrange said loan.

Budget:

The approved budget of the City and County of San Francisco for the fiscal year 1933-34 was presented to the Board of Park Commissioners and was ordered filed.

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Curator Barron's Vacation:

Upon motion of Commissioner Cummings, duly seconded by Commissioner Sproule, Curator Barron was granted two weeks' vacation, effective June 11th.

Pole - Huntington Park:

The Board of Park Commissioners ordered the electric light pole now in use in Huntington Square removed and an ornamental one substituted.

Assistant Superintendent Clements was instructed to make this installation.

S. F. Driving Club:

Mr. F. H. Metz of the San Francisco Driving Club appeared personally before the Board of Park Commissioners and requested the Board to turn over the Beach Stables to the San Francisco Driving Club for the housing of their trotting and pacing horses.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the Board of Park Commissioners were of the unanimous opinion that this matter should be held in abeyance until the return of Superintendent McLaren from his leave of absence.

Reports:

Curator Barron's report for April was presented to the Commissioners and a copy was ordered sent to each of the Commissioners.

Superintendent Ryan's report for the month of April was presented to the Board of Park Commissioners and was ordered filed and a copy sent to each of the Commissioners.

Assistant Superintendent Chalmers' report was approved and ordered filed and a copy sent to each of the Commissioners.

Meeting Adjourned:

There being no further business the meeting adjourned sine die at 4:30 P.M.

Secretary.

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San Francisco, California,
June 21, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 21st, 1923.

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M.E. Cummings
" W.F. Humphrey.

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 7th, 1923.

Removal of Spanish American War Veterans' Statue:

There was presented to the Board of Park Commissioners a letter from the Rev. Joseph P. McQuaide, Chairman of the Committee of the Spanish American War Veteran Volunteers, in which he requested that the California Volunteer Monument now at the terminal of Van Ness Avenue and Market Street, when removed, be relocated at the point on the highway now under construction, connecting Lincoln Park with the Cliff House Boulevard.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the request of the Committee of Volunteers, of which the Rev. Joseph P. McQuaide is chairman, was granted by the Board.

Establishment of Zoo in Golden Gate Park:

The establishment of a zoo in Golden Gate Park was next discussed.

Statements from the Philadelphia Zoological Park and the Zoological Board of Control City of St. Louis showing the annual cost of maintenance of their respective zoos were presented to the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded By Commissioner Humphrey, these letters were referred to President Fleishhacker.

Construction of Roads and Path-ways Steinhart Aquarium:

A letter from Mr. C. E. Grunsky, President of the California Academy of Sciences, was presented to the Board of Park Commissioners, in which he requested that the Superintendent of Parks construct the roads and path-ways adjacent to the new Aquarium, and that the actual expenses of same be billed to the California Academy of Sciences.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Spreckels, the Board of Park Commissioners unanimously approved the request of the California Academy of Sciences.

Superintendent instructed to construct the roads and path-ways and bill cost of same to the California Academy of Sciences.

Salary Increase Mrs. Annie O'Mara:

There was presented to the Board of Park Commissioners a letter from Mrs. Annie O'Mara requesting an increase in salary.

The Board of Park Commissioners were of the unanimous opinion that this matter should be held in abeyance until the return of Superintendent McLaren from his leave of absence.

Concession - Herbert Fleishhacker Playground:

A letter from Mr. Chris Stathis was presented to the Board of Park Commissioners requesting

permission to lease a tea room with candy and ice cream privileges at the Herbert Fleishhacker Playground.

Upon motion of Commissioner Sproule this request was denied.

Secretary instructed to notify Mr. Stathis that the Board of Park Commissioners would operate all revenue producing enterprises at the Herbert Fleishhacker Playground.

Installation of Sewerage at new Municipal Golf Course, Lake Merced:

There was presented to the Board of Park Commissioners a letter from the Spring Valley Water Company requesting the installation of an adequate sewerage system and toilet facilities in the new Municipal Golf Course at Lake Merced.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, the matter of the installation of the sewerage system and toilet facilities in the new Municipal Golf Course, Lake Merced, was referred to Assistant Superintendent Clements with instructions to confer with City Engineer M. M. O'Shaughnessey and Mr. C. A. Elliott, Chief Engineer of the Spring Valley Water Company.

Increase in Salaries Curator Barron and Secretary Lamb:

The question of increase in salaries for Curator Barron and Secretary Lamb was discussed.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the Board of Park Commissioners were of the unanimous opinion that the following salary increases should be granted, effective July 1st, 1923.

Curator Barron	$25.00 monthly
Secretary Lamb	25.00 "

Bids:

Proposals were presented to the Board of Park Commissioners for the furnishing of one five passenger sedan.

		Price	Allowance
Wm. Hughson Co.	Lincoln	$4652.50	$1000.00
" " "	"	4132.50	1000.00
Butler-Veitch	Marmon	3995.00	1000.00
Locomobile Co.	Locomobile	6500.00	3775.00
Pierce Arrow "	Pierce Arrow	7125.00	350.00
Cadillac Motor	Cadillac	3820.00	500.00
Pac. Nash "	Lafayette	5400.00	750.00

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Sproule, the Don Lee, Inc., the low bidder, was instructed to furnish one Cadillac Sedan for use of the Park Commissioners.

Superintendent Butts' Report:

Superintendent Butts' report for the month of May was ordered filed and a copy sent to each of the Commissioners.

SodaWater Bids:

Superintendent Butts presented the following proposals for furnishing soda water to the Children's Quarters for a period of one year:

Landau Economic Syphon Co.	per	case	(24)	$.59
Majestic Bottling Works	"	"	"	.65
Orange Crush Bottling Wks.	"	"	"	.70
The Club Bottling Co.	"	"	"	.90
Rathjen-Eggers Co.	"	"	"	.65

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Spreckels, Superintendent Butts was authorized to place a contract with the Landau Economic Syphon Company, the low bidder, subject to the agreement of the Purchaser of Supplies of the City and County of San Francisco.

Meeting Adjourned:

There being no further business the meeting adjourned sine die 4:30 P.M.

P. J. Lamb
Secretary.

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PARK LODGE

TELEPHONES { PACIFIC 1841 / PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commissioners to be held Thursday, July 5th, 1923, was postponed on account of the lack of a quorum.

J. P. Lamb
Secretary.

San Francisco, Calif.,
July 19th, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at #340 Pine Street, San Francisco, Thursday, July 19th, 1923.

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M. E. Cummings
" W.F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 21st, 1923.

Municipal Golf Links: The question of the construction and completion of the Municipal Golf Links at Lake Merced was discussed.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Sproule, the Board of Park Commissioners were of the unanimous opinion that it would be necessary to change the foreman of the new Municipal Golf Links and instructed acting Superintendent Chagneau to secure a competent foreman thoroughly familiar with grass raising in localities similar to the Lake Merced Course; this foreman to be approved of by President Fleishhacker and Commissioner Humphrey, before assuming his duties at Lake Merced.

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Convenience Stations Haight Street and Pan-handle:

The question of Convenience Stations at the Haight Street entrance to the park and in the panhandle, was considered by the Board of Park Commissioners.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, the Board of Park Commissioners authorized the expenditure of $6000.00 for the construction of a modern Convenience Station with full sewerage connection in the vicinity of the Haight Street entrance of Golden Gate Park.

The Convenience Station in the Panhandle was ordered repaired and placed in a sanitary condition.

Acting Superintendent Clements was instructed to render a report on all Convenience Stations in the park at the next regular meeting of the Board of Park Commissioners.

Convenience Station - Beach:

A letter from the Park-Presidio Improvement Association was presented to the Board of Park Commissioners requesting that the Comfort Station at the Beach be kept open until 10:30 or 11 P. M. every evening.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the request was denied by the Board as the additional expense involved would be out of proportion to the convenience rendered.

Sidewalk around triangular park at Powell Street, Union Street, and Columbus Avenue:

A letter from the North Beach Promotion Association requesting that a sidewalk be laid around the triangular park at Powell Street, Union Street, and Columbus Avenue, was presented to the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, The Board of Park Commissioners referred this communication to the Board of Public Works, as the ground referred to is not under the jurisdiction of the Park Commissioners.

Secretary instructed to notify North Beach Association and to transmit letter to the Board of Public Works.

Additional Man - Tennis Courts:

There was presented to the Board of Park Commissioners a letter from Dr. S. Weiss in which he requested the employment of an additional man at the Tennis Courts. This matter was referred to Commissioner Humphrey.

Seattle Convention:

A letter from the International Association of Park Commissioners of the Pacific Coast in which they request that a representative be sent from this City for their convention in Seattle to be held August 3rd and 4th, 1927, was discussed by the Board of Park Commissioners.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule the Board of Park Commissioners denied this request, there being no money available for this purpose.

Secretary instructed to so inform the International Association of Park Commissioners.

Auditor's Report:

There was presented to the Board of Park Commissioners a report from Thomas H. Boyle, Auditor of the City and County of San Francisco, stating that he had just checked the receipts and expenditures of the Park Commission for the fiscal year ending June 30th, 1923, and that the auditor checked with the statement rendered by Miss M. B. Fairman, Park Accountant, to the cent. Ordered filed.

Improvements Duboce Park:

A letter from Supervisor Ralph McLaren was presented to the Board of Park Commissioners requesting improvements in Duboce Park.

Upon motion of Commissioner Sprechels, duly seconded by Commissioner Cummings, the Board of Park Commissioners authorized the expenditure of $1000.00 for playground improvements at Duboce Park.

The request for basket ball court 40 x 80 was denied on account of the extraordinary expense of grading the ground.

Resolution of the Board of Supervisors #20685, new series, accepting Western Addition Blocks numbers 563, 564, and 565 was next considered.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sproule, this matter was held in abeyance until the return of Mr. John McLaren.

Grandstand Baseball Ground:

A letter from the Haight and Ashbury Improvement Association was presented to the Board of Park Commissioners requesting that a grandstand be erected at the park baseball ground.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, this request was denied.

Beardsley, Hemmens and Taylor:

There was presented to the Board of Park Commissioners a letter from Beardsley, Hemmens and Taylor, Attorneys and Counsellors at Law, 64 Wall Street, New York, which was referred to Commissioner Humphrey.

Secretary instructed to so notify Beardsley, Hemmens and Taylor.

Improvement 47rd Avenue & Fulton Street:

There was presented to the Board of Park Commissioners a petition from the property owners in the vicinity of 47rd Avenue and Fulton Street, requesting that the entrance to Golden Gate Park at that point be improved.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, this matter was referred to Acting Superintendent Clements for action.

Salary Increase Taxidermist H.J.Trost:

Next was discussed the salary of Taxidermist Henry J. Trost, of the M. H. de Young Memorial Museum.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, this matter was referred to Commissioner Cummings.

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Secretary instructed to notify Mr. Trost to confer with Commissioner Cummings regarding same.

Memorial Entrance 19th Avenue and Lincoln Way:

The Board of Park Commissioners discussed the erection by Mrs. C. Brian of a memorial entrance to Golden Gate Park at 19th Avenue and Lincoln Way.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the Board of Park Commissioners were of the unanimous opinion that the Memorial Gate offered by Mrs. Brian should be accepted by the Board.

The design, architecture, and material to be used in the construction of this memorial gate to be subject to the official approval of the Board of Park Commissioners.

Gas at Women's Golden Gate Bowling Club:

A communication from the Women's Golden Gate Bowling Club requesting that gas be carried to the Bowling Club House, was presented to the Board of Park Commissioners.

This matter was referred to Commissioner Humphrey.

Moving Pictures of the Wind-mills - Golden Gate Park:

There was presented to the Board of Park Commissioners a letter from the Pathe Exchange, Inc. requesting permission to take pictures of Wind-mills in Golden Gate Park with girls strapped to one of the wings.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, this

request was denied by the Board of Park Commissioners.

St. Marys Park be made Oriental:

There was presented to the Board of Park Commissioners a letter from Mr. Ted Huggins of the Tin Wo & Company requesting that St. Marys Park be made an Oriental Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, the Secretary was instructed to confer with Mr. Ted Huggins.

Secretary will report at the next regular meeting of the Board of Park Commissioners.

Parking Space New Municipal Golf Course:

There was presented to the Board of Park Commissioners the Spring Valley Water Company plans for the entrance and parking space from Sloat Boulevard to the new Municipal Golf Course.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Humphrey, the Board of Park Commissioners were of the unanimous opinion that President Blackmaster and Acting Superintendent Clements should confer with the officials of the Spring Valley Water Company and secure from the Company such land as is necessary for a right-of-way and parking space from Sloat Boulevard to a point opposite the 14th fl of the Golf Club House on the new Municipal Course.

Curator Arthur Upham Pope and Assistant Curator Phyllis Ackerman:

There was discussed by the Board of Park Commissioners the matter of the services of Arthur Upham Pope and Dr. Phyllis Ackerman.

Upon motion of Commissioner Humphrey, duly seconded by Commissioner Sprecksls, the Board of Park Commissioners authorized the increase of the revolving fund in the hands of the Secretary from $750.00 to $3250.00.

Commissioner Humphrey then offered the following Resolution which was unanimously adopted by the Board.

WHEREAS, Curator Arthur Upham Pope and Assistant Curator Phyllis Ackerman, employees of the Park Commissioners, at the Sprecksls California Palace of the Legion of Honor, Lincoln Park, San Francisco, California, are now in Europe collecting and preparing for shipment works of art purchased by Commissioner and Mrs. Adolph B. Sprecksls for the California Palace of the Legion of Honor, and studying arrangements and exhibits of foreign museums and methods of art installation and cataloging for and on behalf of the Park Commissioners of the City and County of San Francisco.

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned employees be jointly allowed actual traveling expenses from the time of their departure for Europe until their return to California, and be it further

RESOLVED, that the sum authorized for traveling expenses shall not exceed $4500.00.

Superintendent Ruhl's report for the month of June 1928, was read to the Commissioners: Approved and ordered filed. Copy to be sent to each of the Commissioners.

There was discussed by the Board of Park Commissioners the matter of the services of Arthur Upham Pope and Dr. Phyllis Ackerman.

Upon motion of Commissioner Dunphy, duly seconded by Commissioner Sprankle, the Board of Park Commissioners authorized the Secretary of the Territories [illegible] in the name of the Territorial Board to [illegible].

Commissioner Dunphy then offered the following resolution which was unanimously adopted by the Board:

WHEREAS, Dorothy Arthur [illegible] and Assistant Curator of the Park [illegible] of the Board of Park Commissioners, [illegible] the Director of the Museum of [illegible] Park, the Fine Arts Gallery and [illegible] in Santa Fe, New Mexico, and [illegible] the Museum's needs of art [illegible] in Commissioner Ina Sizer [illegible] Spreckels for a call [illegible] the Board of Park [illegible] arrangements and [illegible] Museum and Gallery [illegible] and [illegible] Park Commissioners [illegible] Board of Park Trustees.

[illegible]

[illegible]

[illegible]

[illegible]

Receipts and expenditures as of July 1st, 1933, approved and ordered filed.

Acting Superintendent Clement's report for the month of June approved and ordered filed. Copy to be sent to each of the Commissioners.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die 1:30 P. M.

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Secretary.

PARK LODGE

TELEPHONES (PACIFIC 184 / PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

POSTPONED MEETING

The regular meeting of the Park Commissioners to be held Thursday, August 2nd, 1923, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary.

San Francisco, Calif.,
August 9th, 1923.

Meeting Called:

At ~~the last regular~~ called meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, Thursday, August 9th, 1923:

Present were: Pres. H.Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M. E. Cummings
" W. F. Humphrey.

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held July 19th, 1923.

Protection of Pedestrians - Great Highway:

A communication was presented from the Board of Supervisors requesting that the Park Commissioners provide some means of protection for pedestrians on the lower drive of the Great Highway at night time from passing automobiles.

Matter referred to Chief of Police Daniel J. O'Brien.

Ice Cream Concession Stadium:

There was presented to the Board of Park Commissioners a letter from Mr. Thomas L. Turnbull, requesting that he be permitted to serve drinks and ice cream etc. at the Golden Gate Park Stadium. Request denied.

Secretary instructed to notify Mr. Turnbull that his request is not compatible with the policy of the Board of Park Commissioners.

Noon day "Registration Day" - Union Square:

There was presented to the Board of Park Commissioners a letter from Mrs. Rose B. Wallace, Publicity Chairman of the San Francisco Center of the California Civic League, requesting permission to use Union Square Tuesday, September 18th, for a noon-day "Registration Day" celebration.

The Board of Park Commissioners were of the unanimous opinion that this request should be denied because of the unusual amount of repairs and replacements that were necessary to park property after the last ceremony of this nature in the same park.

Secretary instructed to so notify Mrs. Rose B. Wallace.

Brian Memorial Gate:

The plans for the Brian Memorial Gate at 19th Avenue and Lincoln Way were presented to the Board of Park Commissioners: Inspected and approved of individually by the Board of Park Commissioners.

The McGilvray Granite Company was then authorized to proceed with the construction of the Brian Memorial Gate at 19th Avenue and Lincoln Way.

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Sproule, and unanimously approved of by the Board.

Alaskan Curios - M.H. de Young Memorial Museum.

A letter was presented to the Board of Park Commissioners from Mrs. C. B. Phillips, 721 Gibson Avenue, Pacific Grove, California, in which she requested

that her Alaskan Curios be placed in the M. H. de Young Memorial Museum for three years or more.

Secretary instructed to inform Mrs. C. B. Phillips that there was no storage space available for this purpose in the M. H. deYoung Memorial Museum.

Use of Washington Square for Public Bazaar & Dance.

A letter from the Italian Federation of California was presented to the Board of Park Commissioners in which they request the use of Washington Square for September 20th, 21st, 22nd, and 23rd, 1923.

The Italian Federation of California, Incorporated, was authorized to use Washington Square September 20th, 21st, 22nd, and 23rd, 1923, for the purpose of a public bazaar and dance with the understanding that the Square would be left in the same condition as it was received prior to the celebration.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Cummings, and unanimously approved by the Board of Park Commissioners.

Reports:

Assistant Superintendent Clements' report on Convenience Stations was read to the Board.

After a discussion of this report the expenditure of $1000. for repairs to the Convenience Station at Union Square was authorized.

San Francisco, Calif.,
Sept. 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, Thursday, September 6th, 1923.

Present: Pres. H. Fleishhacker
Com. A. B. Spreckels
" M. E. Cummings
" W. F. Humphrey
Absent: " Wm. Sproule.

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 9th, 1923.

Installation of Drinking Fountain in Vicinity of Museum:

A communication from the Chief of Police, Daniel J. O'Brien, enclosing complaint from Mr. M. E. Millard, Albany, Contra Costa County, requesting the installation of a drinking fountain in the vicinity of the Museum, was presented to the Board of Park Commissioners.

Secretary instructed to notify the Chief of Police that due to the Sunday afternoon crowds in the vicinity of the Museum, the Park Commissioners did not expect the police routine to be interrupted for the performance of individual service of the kind expected by Mr. Millard.

Installation of Sawdust Pit and Tackling Gallows in Mission Park:

There was presented to the Board Park Commissioners a communication from Mr. William J. Drew, Principal of the Mission High School, requesting permission to install a sawdust pit and tackling gallows in Mission Park.

Referred to Commissioner Humphrey and Superintendent McLaren with full power to act.

Irrigation Bay View Park:

A letter from the Bay View Promotion Association was presented to the Board of Park Commissioners requesting the irrigation of Bay View Park and the installation of signs prohibiting the destruction of park property.

Referred to Superintendent McLaren.

Secretary instructed to notify the Bay View Promotion Association.

Installation of Steel Lockers Men's Club House Tennis Courts:

A communication from John P. Cresalia, Secretary of the Golden Gate Tennis Club, requesting that the Tennis Club be permitted to install thirty-eight steel lockers and erect a partition in the men's dressing room in the Tennis Club House in Golden Gate Park, was presented to the Board of Park Commissioners.

The Board was of the unanimous opinion that the thirty-eight steel lockers be installed and operated by the Park Commissioners and the partition erected and authorized the expenditure of not over $350.00 by Superintendent McLaren for this purpose.

Upon motion of Commissioner Spreckels duly seconded by Commissioner Cummings.

Aquatic Park:

There was presented to the Board of Park Commissioners a letter from the Federation of Civic Organizations of the City and County of San Francisco, urging the completion of the construction of the Aquatic Park.

Referred to Commissioner Humphrey for reply.

Golf Links - Lake Merced:

A letter from Mr. U. S. Catlett of San Francisco applying for a position as manager of the New Municipal Golf Course at Lake Merced, was presented to the Board of Park Commissioners.

Ordered filed.

Fire-break Sunset District:

A resolution of the Board of Fire Commissioners requesting that a fire-break similar to the Park Presidio Drive be constructed in the Sunset District, was presented to the Board of Park Commissioners.

Referred to Commissioner Humphrey.

Convenience Station and Shelter at 10th Avenue Entrance of Golden Gate Park:

A letter was presented to the Board of Park Commissioners from Mr. H. McGenie, requesting the erection of a Convenience Station and Shelter at the 10th Avenue Entrance of Golden Gate Park.

Referred to Superintendent McLaren.

Steinhart Aquarium

The dedication of the Steinhart Aquarium was discussed by the Board of Park Commissioners. The services of the band for Saturday, September 29th, at 2:30 P. M. at the Steinhart Aquarium, was authorized.

Commissioner William Sproule was requested by the Board of Park Commissioners to represent the Commission at this dedication.

Secretary instructed to so notify Commissioner Sproule.

Upon motion of Commissioner Cummings duly seconded by Commissioner Spreckels,

Participation Park Commissioners in California Midwinter Exposition:

Resolution No. 21472, Board of Supervisors (New Series) requesting the Park Commission in conjunction with other City Departments to get together an exhibit worthy and representative of San Francisco, was presented to the Board of Park Commissioners.

Referred to Superintendent McLaren.

Rideout Bequest:

The disposition of the Rideout Bequest was held over until the return of Commissioner Sproule.

Esplanade:

The Sodding of the completed portion of the Esplanade was referred to Superintendent McLaren with full power to act.

Lions Monument Gate:

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Mrs. Christine Breon, one of our most public spirited citizens, moved by her interest in the City of San Francisco and its people, has offered to erect at her own expense in Golden Gate Park at 19th Avenue and Lincoln Way, a Gateway, and

WHEREAS, the plans and specifications for this Gateway have been submitted to the Board of Park Commissioners for their approval as provided by Section Ten (10) of Article Fifteen (15) of the charter of the City and County of San Francisco, now therefore be it

RESOLVED, that Commissioner William Humphrey and Commissioner Earl Cummings, be and they are hereby appointed to act for and on behalf of this Board in the approval of the plans and specifications prepared for this Gateway, and be it further

RESOLVED, that the Board of Park Commissioners do and it does hereby express to Mrs. Christine Breon on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of her generosity, and be it further

RESOLVED, that this Resolution be placed in the minutes of this meeting and a copy of same presented to Mrs. Christine Breon.

Reports: Receipts and expenditures as of September 1st, 1923, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine diem 1:30 P.M.

Secretary.

PARK LODGE

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

MEETING POSTPONED

The regular meeting of the Park Commissioners to be held Thursday, September 20th, 1923, was postponed on account of the lack of a quorum.

Secretary.

San Francisco, California,
October 4, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, October 4th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels
" M. E. Cummings
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 6th, 1923.

Ridcut Bequest: The disposition of the Ridcut Bequest was discussed by the Board of Park Commissioners. The Board was of the unanimous opinion that this money be utilized for the beautification of Golden Gate Park by the construction of a fountain in accordance with the general scheme submitted by Commissioners Sproule and Cummings and Superintendent John McLaren; the aforesaid Commissioners and Superintendent were empowered to complete the construction of this fountain without further action of the Board.

Upon motion of Commissioner Humphrey duly seconded by Commissioner Spreckels.

Dr. Pope: A communication was presented from Curator Barron of the M. H. deYoung Memorial Museum, in which he requested permission to return an English Archers bow and arrow, of no value to the museum, to Dr. Saxton Pope, the original donor.

Dr. Pope:

Commissioner Humphrey then offered the following resolution which was adopted unanimously by the Board of Park Commissioners.

WHEREAS, Dr. Saxton Pope presented to the M. H. deYoung Memorial Museum an English Archers bow and arrow, but before the Board of Park Commissioners accepted said gift, Dr. Pope asked permission of the Board of Park Commissioners to withdraw his offer, now therefore be it

RESOLVED, that the Board of Park Commissioners do and it does hereby authorize the Curator of the M. H. deYoung Memorial Museum to return the English Archers bow and arrow to Dr. Saxton Pope and to strike from the records of the Great Register, registry number 48779.

Music Week:

There was presented to the Board of Park Commissioners a communication from the Community Service Recreation League requesting additional concerts in Golden Gate Park during music week from October 28th to November 3rd, 1923, inclusive.

The Board of Park Commissioners authorized one additional concert in Golden Gate Park during music week.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

Polo in Golden Gate Park:

A communication was presented by Major W. G. Weaver, 30th Infantry, stationed in the Presidio, San Francisco, California, requesting permission to use a portion of the stadium in Golden Gate Park three times a week as a polo field. The Board of Park Commissioners unanimously granted the request of Major W. G. Weaver.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

Garbage Ordinance:

Copy of Resolution No. 21459, new series, Board of Supervisors of the City and County of San Francisco, dated September 19th, 1923,

naming the scenic boulevard now under construction, extending from Lincoln Boulevard to Cliff House, in loving and perpetual memory of Warren Gamaliel Harding, the twenty-ninth president of the United States of America, was presented to the Board of Park Commissioners for their consideration.

The action of the Board of Supervisors was unanimously accepted by the Board of Park Commissioners.

Upon motion of Commissioner Humphrey duly seconded by Commissioner Cummings.

License in re Municipal Golf Links and Easement Deed for road over Sloat Boulevard, southerly.

There was presented to the Board of Park Commissioners by the Spring Valley Water Company a license for the construction of a foot bridge and foot path on the Spring Valley properties for access to the new Municipal Golf Links at Lake Merced, and an easement deed for a road and parking space from Sloat Boulevard to Lake Merced.

Referred to Commissioner Humphrey for legal approval and secretary instructed to secure the necessary signatures after legal approval by Commissioner Humphrey.

Concession - Herbert Fleishhacker Playfield

A letter was presented from Mr. James McKenna of 643-10th Avenue, San Francisco, in which he requested permission to operate a Merry-go-round in the Herbert Fleishhacker Playfield.

This request was denied by the Board of Park Commissioners.

Park Command Fire Alarm

A communication was presented to the Board of Park Commissioners from the Artillery Engineer of the Coast Defenses of San Francisco, requesting permission to cross the Great Highway with a fire alarm circuit.

Referred to Superintendent John McLaren with full power to act.

Lagoon Lands

Frank I. Turner, President of the Exposition Preservation League, appeared personally before the Board of Park Commissioners and requested the Board to maintain Western Addition Blocks, numbers 563, 564 and 565, lying in front of the Palace of Fine Arts between Baker and Lyon Streets, the same now being maintained by the San Francisco Art Institute.

After Mr. Frank I. Turner stated his views on this matter and Superintendent John McLaren notified the Commissioners of the probable cost of maintenance of the aforesaid blocks, the Board of Park Commissioners were of the unanimous opinion that this question should be held in abeyance until Superintendent McLaren prepared a complete report on the maintenance of these properties.

Aquatic Park:

Commissioner Humphrey briefly stated to the Board of Park Commissioners the progress that had been made on the Aquatic Park and outlined the necessary action to be taken with the War Department before the construction of breakwater and flanking piers could be started.

The Board of Park Commissioners were of the unanimous opinion that the secretary be authorized to request the necessary permits for the construction as outlined by Commissioner Humphrey.

On motion of Commissioner Sproule, duly seconded by Commissioner Cummings.

Small Parks:

The Park Commissioners discussed the subject of small parks and squares.

The Board of Park Commissioners authorized Superintendent John McLaren to appoint an assistant

to have charge of small parks and squares and to directly report to Superintendent McLaren the condition of small parks and squares at least once a month.

Upon motion of Commissioner Humphrey duly seconded by Commissioner Sproule.

Moving pictures Golden Gate Park:

The Board of Park Commissioners discussed the granting of permission to motion picture companies to take moving pictures on park property.

It was the unanimous opinion of the Board that the action of President Fleishhacker in granting permission to Mary Pickford to take moving pictures in Golden Gate Park as stipulated by her in her letter of October 2nd, 1923, be ratified.

Upon motion of Commissioner Humphrey duly seconded by Commissioner Cummings.

Harding Park:

President Fleishhacker stated to the Board of Park Commissioners that it was the desire of the Citizens Harding Memorial Committee appointed by his Honor, the Mayor, that the Spring Valley properties at Lake Merced on which the new Municipal Golf Course is now being constructed, be named in memory of the late President Warren G. Harding.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board of Park Commissioners.

WHEREAS, the citizens of San Francisco are desirous of creating a memorial in honor of our late leader, the Honorable Warren G. Harding; and

WHEREAS, the "LINCOLN PARK GOLF COURSE," located near the northern boundary of the City and County of San Francisco, when dedicated to the service of its citizens, was named "LINCOLN PARK" after our martyred President, Abraham Lincoln; and

WHEREAS, at Lake Merced near the southern boundary of the City and County of San Francisco a new municipal golf course is nearing completion and should be given a name

which will inspire the same sentiments of patriotism and love; and

WHEREAS, only recently our late President Warren G. Harding, passed away within the gates of the City and County of San Francisco, himself a martyr to his country by reason of the unstinted outpouring of his vital energies in the service of the Republic; and

WHEREAS, no man distinguished in public life has more notably recognized and recommended the recreative value of golf than our late beloved President, and the San Francisco "Warren G. Harding Memorial Committee" has urged this Commission to name the new golf course in honor of his memory and, as an added memorial, to plan the additional feature hereinafter set forth; now, therefore,

BE IT RESOLVED, that the new municipal golf course at Lake Merced be and the same is hereby named in honor of our late President, the "HARDING PARK;" and

BE IT FURTHER RESOLVED, that it shall be the purpose of this Commission, as soon as funds therefor are available, to construct thereon a club house with all modern appointments where the citizens of San Francisco may enjoy all the conveniences offered by club houses on privately owned golf courses; and

BE IT FINALLY RESOLVED, that it shall be the purpose of this Commission to cooperate with the Board of Supervisors of the City and County of San Francisco in creating a park boulevard to be known as the "LINCOLN HARDING BOULEVARD," uniting Lincoln Park with "Harding Park."

The Board of Park Commissioners discussed the California Industries Third Annual Exposition to be held in the Civic Auditorium from November 17th to December 2nd, inclusive.

The Board of Park Commissioners were of the unanimous opinion that space in this exposition should be secured next to the Board of Public Works space. This space should be suitably decorated and the Park Commission's exhibit should consist of sketches, maps, illustrations and drawings

of the work now being undertaken by the Park Commissioners and the proposed plans of future work.

Upon motion of Commissioner Humphrey duly seconded by Commissioner Cummings.

Proposed French Government dedication of the Palace of the Legion of Honor:

The final dedication of the Palace of the Legion of Honor at Lincoln Park was discussed by the Board of Park Commissioners.

President Fleishhacker was requested to confer with the mayor in order that the City of San Francisco request the participation of the French government in the dedication of the Spreckels Memorial Museum.

Organ Spreckels California Palace of the Legion of Honor:

The Park Commissioners next discussed the John D. Spreckels' gift of an organ to the Palace of the Legion of Honor in Lincoln Park,

Commissioner Cummings then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the Honorable John D. Spreckels has offered, through the Park Commissioners, to the City and County of San Francisco, for installation in the California Palace of the Legion of Honor in Lincoln Park, now being erected through the generosity of Mr. and Mrs. Adolph B. Spreckels, a magnificent organ and a select musical library, and

WHEREAS, Mr. Spreckels tendered this beautiful gift in hearty approval of the generosity of Mr. and Mrs. Adolph B. Spreckels and in commendation of their splendid patriotic spirit in building a monument to those who had sacrificed their lives during the World War, now, therefore, be it

RESOLVED, that this splendid gift be, and the same is hereby accepted by the Board of Park Commissioners of the City and County of San Francisco, and be it further

RESOLVED, that some suitable and permanent record of the City's and this Commission's appreciation of the fine idealism, the genuine patriotism and generous public spirit that prompted the gift and that is symbolized by it, be placed in the California Palace of the Legion of Honor, and be it further

RESOLVED, that in further evidence of their gratitude on behalf of themselves and the citizens of the City and County of San Francisco, the Park Commissioners caused this resolution to be placed in its permanent records and caused an engrossed copy thereon to be presented to the Honorable John D. Spreckels."

REPORTS: Superintendent Butts' report for the month of August was read to the Commissioners. Approved and ordered filed. Copy to be sent to each of the Commissioners.

Meeting adjourned: There being no further business before the Board the meeting adjourned sine die 5 P.M.

B.P. Lamb,
Secretary.

PARK LODGE

TELEPHONES { PACIFIC 1641 / PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

MEETING POSTPONED

The regular meeting of the Park Commissioners to be held Thursday, October 18th, 1923, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary.

San Francisco, California,
November 1, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, November 1st, 1923.

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M. E. Cummings

Absent: " W.F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 4th, 1923.

Send Boxes Huntington Park:

A letter was presented from the residents in the vicinity of Huntington Square asking the Park Commissioners to exclude dogs either leashed or unleashed from that portion of the Square used by small children. Referred to Secretary Lamb for investigation.

Oceanside Community Council:

A communication from the Oceanside Community Council endorsing Superintendent John McLaren's recommendations for boulevards in the Sunset District, was presented to the Board of Park Commissioners. Ordered filed.

Women's Park Tennis Club:

There was next presented from the Women's Park Tennis Club a letter requesting that lockers be installed in the women's side of the Tennis Club House similar to the installation authorized for the men's side.

The Board was of the unanimous opinion that the steel lockers should be installed in the women's

side of the Club House and operated by the Park Commissioners and authorized an expenditure of not over $350.00 by Superintendent McLaren for this purpose.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

Lavatory Page Street entrance Golden Gate Park

A communication from William C. Hassler, Health Officer, complaining of the insanitary condition of the lavatory at the Page Street entrance to Golden Gate Park, was presented to the Board of Park Commissioners.

Superintendent John McLaren informed the commissioners that this lavatory was torn down and a new one under construction.

Secretary instructed to so notify Dr. Hassler.

Salary Increase Henry J. Trost:

The Board of Park Commissioners discussed the salary of Henry J. Trost, taxidermist.

They were of the unanimous opinion, that Henry J. Trost, Taxidermist at the M. H. deYoung Memorial Museum, should receive an increase in salary of $10.00 per month, effective November 1st, 1923.

Upon motion of Commissioner Cummings duly seconded by Commissioner Sproule.

Aquatic Park

A notice from the District Engineer's Office regarding the construction of piers and breakwater at the Aquatic Park was discussed by the Board of Park Commissioners and referred to President Fleishhacker.

Retirement of Mrs. Severance, [illegible]:

The retirement of Mrs. Severance was discussed by the Board of Park Commissioners and referred to Commissioner Cummings for investigation.

Salary Increase Mrs. A. O'Mara:-

A letter was presented from Mrs. Annie O'Mara requesting that the Board of Park Commissioners increase her salary from $65.00 to $85.00 per month.

The Board of Park Commissioners were of the unanimous opinion that this request should be denied.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

Payment William Watson - Golf Architect.

There was presented to the Board of Park Commissioners the final bill for the construction of the Municipal Golf Links by William Watson, Golf Architect.

The Board of Park Commissioners were of the unanimous opinion that this final payment be held in abeyance until the return of Commissioner Humphrey.

North Beach Promotion Association:

A communication from the North Beach Promotion Association approving the removal of the fountain at Columbus Avenue and Union Street, was presented to the Board of Park Commissioners. Ordered filed.

Screen & Grandstand Baseball Grounds:

Supervisor Warren Shannon appeared before the Board of Park Commissioners and requested the Commissioners to install a grandstand and screens for the protection of spectators at Diamond No. 1, Big Recreation Park.

The Board of Park Commissioners referred this matter to Superintendent John McLaren and requested a report on Supervisor Shannon's suggestions.

Upon motion of Commissioner Sproule duly seconded by Commissioner Spreckels.

Convenience Station:

A communication was presented from Mr. Paul M. Hippert requesting the Convenience Station at the Beach be kept open until 10 or 10:30 P.M.

Referred to Superintendent John McLaren.

Up-keep of Lagoon Lands:

A letter was presented from Mr. Walter S. Martin requesting a decision as to the policy of the Park Commissioners with regard to the care of the Lagoon Lands.

The Board of Park Commissioners were of the unanimous opinion that the Park Commission could not maintain the Lagoon Lands until such time as the entire tract contemplated for a park in this vicinity was conveyed to the City and County of San Francisco.

Hotel Women's Unity Club:

The petition from the Hotel Women's Unity Club requesting walks in Union Square be paved, was presented to the Board of Park Commissioners.

The Board of Park Commissioners denied this request because no funds were available at this time for that purpose.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

Alta Plaza:

A communication from Mr. Jesse H. Steinhart requesting a portion of Alta Plaza be set aside and wired in exclusively for the use of children accompanied by their nurses or for children unaccompanied, was presented to the Board of Park Commissioners.

The Board of Park Commissioners were of the unanimous opinion that Jesse H. Steinhart's request be granted and referred the matter to Superintendent John McLaren for action.

Upon motion of Commissioner Sproule duly seconded by Commissioner Cummings.

San Francisco Museum of Art:

President Herbert Fleishhacker stated to the Board of Park Commissioners that a Committee from the San Francisco Museum of Art called upon him and requested that the San Francisco Museum of Art be permitted to use a portion of the California Palace of the Legion of Honor for two years in order to house and display part of their art treasures while the new home of the Museum of Art, in the San Francisco War Memorial Building near the Civic Center was being constructed.

The Board of Park Commissioners discussed this request.

Commissioner Spreckels then offered the following resolution which was unanimously adopted by the Board of Park Commissioners.

WHEREAS, the San Francisco Museum of Art has requested permission to display part of its exhibit in the California Palace of the Legion of Honor in Lincoln Park for a period of not more than three years while the new home of the San Francisco Museum of Art is under construction in the War Memorial Building near the Civic Center, and

WHEREAS, the Board of Park Commissioners is of the unanimous opinion that certain parts of the California Palace of the Legion of Honor will not be required by it during that period; now therefore be it

RESOLVED, by the Board of Park Commissioners of the City and County of San Francisco that permission is hereby granted to the San Francisco Museum of Art to use such part of the California Palace of the Legion of Honor Building in Lincoln Park as the Park Commissioners may from time to time designate but only until November 1st, 1926, for the display of such works of art as may be approved by the said Board of Park Commissioners on condition, however, that said San Francisco Museum of Art, prior to the installation of any such exhibit, shall, in writing, indemnify said Board of Park Commissioners and, or, the City and County of San Francisco, against the loss or theft of any part, or all, works of art so exhibited and also against any damage thereto from fire or any other cause whatsoever; and on the further condition that any works of art exhibited pursuant to

the permission hereby granted shall be installed and maintained in the California Palace of the Legion of Honor, subject to such rules and regulations as may be from time to time, prescribed by the Board of Park Commissioners and only in such places as may be designated by said Board of Park Commissioners.

REPORTS: Superintendent Butts' report for the month of September was read to the Commissioners. Approved and ordered filed. Copy to be sent to each of the Commissioners.

Superintendent McLaren's report for the month of October was read to the Commissioners. Recommendations contained therein approved and ordered filed. Copy to be sent to each of the Commissioners.

Receipts and expenditures as of November 1st, 1933, approved and ordered filed.

Meeting adjourned: There being no further business before the Board the meeting adjourned sine die 4:30 P.M.

B. P. Lamb.
Secretary.

PARK LODGE

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

The Regular meeting of the Park Commissioners to be held Thursday, November 15th, 1906, was postponed on account of the lack of a quorum.

Secretary.

San Francisco, Calif., Dec. 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park:

The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Opening of Academy of Sciences, Aquarium, and Museum one night a week to Public:

A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Deed of Gift:

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

"This DEED OF GIFT, made this 26th day of November 1923, WITNESSETH:

That CHRISTINE BREON, of the City and County of San Francisco, State of California, having heretofore offered to erect and give to the City and County of San Francisco an ornamental gateway and a column surmounted by a bronze figure holding a lamp to be erected in Golden Gate Park, and the said offer having been submitted to and approved by the Honorable Park Commissioners as provided by the charter of said City and County.

NOW, THEREFORE, said Christine Breon in token of her love and affection for this City and its people, does hereby give and grant unto the said City and County of San Francisco, a municipal corporation, all her right, title and interest in and to that certain gateway and column which she is erecting at the entrance to the Golden Gate Park at 19th Avenue and Lincoln Way.

TO HAVE AND TO HOLD the same forever in trust for all time to keep, preserve and maintain the same.

IN WITNESS WHEREOF, the said Christine Breon has hereunto set her hand and seal the day andyear first above written."

CHRISTINE BREON (SEAL)

Commissioner Sproule then offered the following resolution:

WHEREAS, Mrs. Christine Breon has erected in Golden Gate Park at 19th Avenue and Lincoln Way, in the City and County of San Francisco an ornamental gateway and column surmounted by a bronze figure holding a lamp, and

WHEREAS, being desirous of securing for all time for the people of the City and County of San Francisco the free and continuous use of this ornamental gateway and column, Mrs. Christine Breon has offered to the Park Commissioners of the City and County of San Francisco a deed whereby she undertakes to transfer all her interest in and to this ornamental gateway and column to the Park Commissioners of the City and County of San Francisco to be administered by them under and pursuant to the powers and duties prescribed for their official conduct in article XIV of the charter of the City and County of San Francisco; now therefore be it

RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco accept the said Deed and the said property and undertake on behalf of themselves and their successors in office to

San Francisco, Calif., Dec. 6, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park: The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Opening of Academy of Sciences, Aquarium, and Museum one night a week to Public: A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

administer the same as a memorial gateway under and pursuant to the powers and duties prescribed by law for their official conduct as aforesaid; and be it further

RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to Mrs. Christine Breon on behalf of themselves and the people of the City and County of San Francisco their appreciation of her spirit of generosity and unselfish endeavor to enrich and beautify the City; and be it further

RESOLVED, that this resolution be spread upon the minutes of this meeting and that a copy of the same be presented to Mrs. Christine Breon.

The above resolution duly seconded by Commissioner Spreckels, was unanimously adopted by the Board of Park Commissioners.

Concession for Bathing Houses on Beach: A communication from Mr. T. Appia requesting a hearing before the Board of Park Commissioners for the purpose of presenting the subject of the construction of small bathing houses for sun, air, and sand baths on the beach near the Cliff House, was discussed by the Board of Park Commissioners.

Upon motion of Commissioner Spreckels, duly seconded by Commissioner Sproule, Mr. Appia's request was denied by the Board of Park Commissioners.

Permit to Plant Tree in Golden Gate Park: There was presented to the Board of Park Commissioners a letter from Mrs. Sarah Pringle requesting permission to plant a tree in Golden Gate Park to perpetuate the memory of Mrs. Austin Sperry, deceased. This request was granted by the Board of Park Commissioners.

San Francisco, Calif., Dec. 6, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park: The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Opening of Academy of Sciences, Aquarium, and Museum [illegible] a week to Public: A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

Retirement of Mrs. Severance: Upon motion of Commissioner Spreckels duly seconded by Commissioner Sproule.

The Board of Park Commissioners discussed the "prior service" status of Mrs. Severance, caretaker at the M. H. deYoung Memorial Museum, and were of the unanimous opinion that Mrs. Severance should be granted her salary for the month of March 1922, and so ordered.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Ladies' Rest Room & Tennis Court Huntington Square: A communication from the Taylor Street north of California Street Improvement Club was presented to the Board of Park Commissioners requesting that a ladies' rest room and tennis court be placed in Huntington Square.

The Board of Park Commissioners denied this request owing to the lack of funds.

Upon motion of Commissioner Sproule duly seconded by Commissioner Spreckels.

Park Pamphlets: There was next presented to the Board of Park Commissioners a communication from A. J. Cloud, Chief Deputy Superintendent of Schools, requesting 1500 pamphlets entitled, "Park Development in San Francisco" for distribution to teachers of elementary schools.

Secretary instructed to furnish same.

Upon motion of Commissioner Spreckels duly seconded by Commissioner Sproule.

Removal Sand [illegible] Great Highway: Residents of the Sunset District at 48th Avenue and Taraval Street , appeared before the Board of Park Commissioners and requested permission to remove sand on the East side of Great Highway, this sand to be used for street work in that immediate vicinity.

Their request was referred to Superintendent McLaren with full power to act.

San Francisco, Calif., Dec. 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park:

The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

[illegible]:

A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

[illegible]:

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

Development of Civic Center:

Upon motion of Commissioner Sproule duly seconded by Commissioner Spreckels.

Supervisor Ralph McLeran appeared personally before the Board of Park Commissioners and requested that the Park Commissioners present to the Board of Supervisors in the immediate future a plan for the development of the Civic Center.

He assured the Park Commissioners that funds would be furnished for this purpose by special appropriation by the Board of Supervisors.

The Board of Park Commissioners instructed Superintendent John McLaren to immediately draw up plans for the development of the Civic Center and to present same upon completion to the Board of Supervisors for their approval.

San Francisco Museum of Art:

The Board of Park Commissioners discussed the former plans of the San Francisco Museum of Art for the erection of a one story art school on private property surrounded on three sides by Lafayette Square.

President Fleishhacker stated that the directors of the San Francisco Museum of Art had signified their intention to erect the Art School of the San Francisco Museum of Art elsewhere and therefore the original request of the Board of Park Commissioners to the Board of Supervisors for the opening of Clay Street from Gough Street into Lafayette Square would be unnecessary and should be rescinded.

Commissioner Sproule then offered the following resolution which was duly seconded

San Francisco, Calif., Dec. 6, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park: The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Coming of [illegible] of Science, Aquarium, [illegible] Open to Public:

A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Deed of Gift:

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

by Commissioner Spreckels and unanimously adopted by the Board of Park Commissioners.

WHEREAS, at the regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Thursday, April 10th, 1919, the Board of Park Commissioners did unanimously approve the following resolution:

WHEREAS, that certain piece of land situated in the City and County of San Francisco, forming a part of Lafayette Square described as follows:

The tract embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly is at present within the jurisdiction and control of the Board of Park Commissioners of said City and County:

AND WHEREAS, said piece of land has never been improved or utilized as a park and is so situated that it cannot be made a part of economic park development;

AND WHEREAS, within the exterior boundaries of said Lafayette Square and abutting on the piece of land above described there are four fifty vara lots so situated that access therefrom to the public streets cannot be had without passing over parts of said square, dedicated to park purposes; and it appears to said Board of Park Commissioners that the piece of land above described should be eliminated from said Square and dedicated as a public street in order that the property owners and the general public may have access to said fifty vara lots.

AND WHEREAS, a petition signed by the owners of said four fifty vara lots has been filed with the Board of Park Commissioners requesting that said Board cede jurisdiction over said piece of land to the Board of Supervisors of said City and County in order that such disposal thereof may be made as said Supervisors may determine. Now therefore be it

RESOLVED, that the Board of Park Commissioners, cede, transfer and surrender and by these presents said Board does hereby cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction over and control of said piece of land hereinbefore described in

San Francisco, Calif., Dec. 6, 1923.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Grounds, Golden Gate Park: The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Opening of Academy of Sciences, Aquarium, and Museum one night a week to Public: A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Deed of Gift: There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

order that said Board of Supervisors may, if it be so advised, dispose of the same as contemplated by Subdivision 21 of Section 1, Chapter II of the Charter of said City and County.

AND WHEREAS the Board of Supervisors has never accepted the aforesaid offer, it is the opinion of the present Board of Park Commissioners that the aforesaid portion of Lafayette Square should be conserved for the people of San Francisco for all time for park and recreational purposes only; now therefore be it

RESOLVED, that the Board of Park Commissioners hereby withdraw the aforesaid offer to cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction and control over that portion of Lafayette Square embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly, and rescind and annul and it does hereby rescind and annul the aforesaid resolution adopted on Thursday, April 10th, 1919.

Plans for Park Lodge: Supervisor Ralph McLaran, Chairman of the Finance Committee, Mr. Harry Blohme of the firm of Ward & Blohme, Architects, appeared personally before the Board of Park Commissioners. Mr. Blohme presented to the Board of Park Commissioners preliminary sketches for a Tea Room on the second story of the Park House overlooking the beach.

President Fleishhacker, upon consultation with the Board of Park Commissioners, Mr. John McLaren, Superintendent of Parks and Cemeteries, and Mr. Earl Cleworth, Assistant Superintendent of Parks and Cemeteries, informed Supervisor Ralph McLaren that the added improvements to the Park House would cost [illegible]. Supervisor Ralph McLaren assured the Board of Park Commissioners that his committee would [illegible]

San Francisco, Calif., Dec. 6, 1923.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6th, 1923,

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A. B. Spreckels

Absent: " M. E. Cummings
" W. F. Humphrey

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1st, 1923.

Club House, Recreation Field, Golden Gate Park:

The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board of Park Commissioners for their consideration and approval. The Board of Park Commissioners approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Opening of Academy of Sciences, Aquarium, and Museum one night a week to Public:

A communication from the California Club requesting that the Academy of Sciences, Aquarium, and Museum be open to the public one night a week, was presented to the Board of Park Commissioners. This request was denied by the Board of Park Commissioners.

Upon motion of Commissioner Sproule, duly seconded by Commissioner Spreckels.

Deed of Gift:

There was presented to the Board of Park Commissioners the following "Deed of Gift" from Mrs. Christine Breon.

would be set aside by the Board of Supervisors for this purpose from the 1923-24 budget. With this assurance, the Park Commissioners authorized the firm of Ward and Blohme to so alter the plans of the Bath House to conform with the preliminary sketches submitted.

Reports:

Superintendent Butts' report for the month of October was read to the Commissioners. Approved and ordered filed. Copy to be sent to each of the Commissioners.

Assistant Superintendent Munro's report for the month of November was read to the Commissioners. Approved and ordered filed. Copy to be sent to each of the Commissioners.

Receipts and expenditures as of December 1st, 1923, approved and ordered filed.

Superintendent McLaren's report for the month of November was read to the Commissioners. Approved and ordered filed. Copy to be sent to each of the Commissioners.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 5 P.M.

Secretary.

PARK LODGE

TELEPHONES { PACIFIC 1641 / PACIFIC 1167

OFFICE OF THE
PARK COMMISSIONERS
SAN FRANCISCO
CALIFORNIA

The regular meeting of the Park Commissioners to be held Thursday, December 20th, 1923, was postponed on account of the lack of a quorum.

Secretary.